

Minute Action

AGENDA ITEM: 21

Date: December 2, 2009

Subject: Execution of Agreements for the J.B. Hunt Alternative Fuel Project

Recommendation:*

1. Authorize the SANBAG Plans and Programs Policy Committee to approve Agreements with the Department of Energy (DOE), California Energy Commission (CEC), J.B. Hunt Transport Services, Inc., Gladstein, Neandross & Associates (GNA), and The Partnership (Administrator of the Southern California Clean Cities Program); and
2. Direct Staff to report to the SANBAG Board any actions taken by the SANBAG Committee.

Background: On August 26, 2009, Vice President Biden, along with DOE Secretary Chu, announced that SANBAG was successful in receiving funding from the Clean Cities' FY 09 Petroleum Reduction Technologies Projects for the Transportation Sector. The following week, the CEC announced that SANBAG was a recipient of an Assembly Bill 118 grant award, created and designed specifically to provide match funding to the DOE Clean Cities grant. These two grants total \$19.2 million and will be used towards the transition of 262 tractor/trailer vehicles to natural gas, as well as the construction of two natural gas fueling stations for J.B. Hunt Trucking. Other partners involved in project development and implementation include The Partnership (acting as the Southern California Clean Cities Coalition), GNA, the City of San Bernardino and the South Coast Air Quality Management District (AQMD).

Shortly after the DOE announcement, SANBAG was contacted by DOE staff and told that the DOE desired a funding agreement with SANBAG, to be executed by October 30th. SANBAG informed DOE Staff that the first

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Approved
Board of Directors

Date: December 2, 2009

Moved: *Second:*

In Favor: *Opposed:* *Abstained:*

Witnessed: _____

opportunity to approve an Agreement would be at SANBAG's November 4, 2009 Board meeting. To accomplish this short turn around for contract execution, not only would the DOE agreement need to be final by mid October, the CEC agreement (as matching funds to the DOE grant) would also need to be executed at the same time, as well as the pass through funding agreements to J.B. Hunt, GNA and The Partnership. Those three pass through agreements cannot be finalized until the DOE and CEC grants are final, as the funding agreements are attached and its terms and conditions are referenced throughout the pass through agreements.

The CEC and DOE have been in constant contact with SANBAG since award announcements, providing their contractual terms and conditions, as well as other documentation needed to execute their agreements. SANBAG has forwarded draft statements of work and budgets to both agencies. However, to date, draft agreements have not been presented to SANBAG for review.

A similar item request was taken to the November Board meeting, at which time the Board approved that the request to take the contracts to the November 18, 2009 Administrative Committee meeting, should they be ready by then. Contracts have yet to be prepared by the DOE and CEC, and it does not appear that they will be ready by the December 2, 2009 Board meeting. Therefore, should by mid December, the CEC and DOE present agreements that are to the satisfaction of SANBAG and approved by SANBAG legal counsel and subcontractors, then Staff recommends that the Board direct the Plans and Programs Committee to review and approve the two funding agreements as well as the three pass through agreements. Upon approval by all parties, Staff would return to the following Board meeting with the executed contracts for informational purposes, as well as a budget amendment to the FY 2009/2010 Budget. Should this deadline pass, then the next opportunity for the SANBAG Board to review and approve these contracts would be at the January 6, 2010 Board meeting.

Financial Impact:

Staffing and expenses to assist with the oversight of the DOE and CEC grants, are included in the FY 2009/2010 Budget - Task Number 81210000. Funding: Measure I Transportation Management and Environmental Enhancement funding and Local Transportation Funds, Planning. Funding to recognize the DOE/CEC funding, as well as related expenditures, will be amended into the FY 2009/21010 Budget at a future SANBAG Board meeting.

Reviewed By:

This item had no prior Policy Committee Review. This item was reviewed by SANBAG Legal Counsel.

Responsible Staff:

Michelle Kirkhoff, Director of Air Quality/Mobility Programs

Minute Action

AGENDA ITEM: 22

Date: December 4, 2009

Subject: Commitment to Collaborate with the Southern California Association of Governments (SCAG) to Prepare the Regional Sustainable Community Strategy (SCS) to Meet SB375 Requirements

Recommendation:* Approve SANBAG's collaboration with SCAG to prepare the regional SCS required pursuant to SB 375, including but not limited to the actions listed below.

Background: SCAG has requested that subregional agencies take formal actions by December 31, 2009, to indicate their willingness to take responsibility for SCS preparation (delegation), or to collaborate with SCAG to prepare the pertinent portions of the regional SCS. In November 2009, the SANBAG Board of Directors conceptually approved taking the latter approach, coordination and support of its member agencies and collaboration with SCAG to meet SB 375 requirements pertinent to San Bernardino County (collaboration).

The November SANBAG action followed policy committee dialogue and continuing discussions with SCAG and other stakeholders on the preferred approach to SB375 implementation within the SCAG Region in general and San Bernardino County in particular. That dialogue was summarized in agenda materials provided to the SANBAG Board of Directors in November and

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*Approved
Board of Directors*

* Date: _____

Moved:

Second:

In Favor:

Opposed:

Abstained:

Witnessed: _____

attached reports from the Regional Targets Advisory Committee and SCAG, and will not be repeated here.

Subsequent discussions with SCAG and other subregions has not changed staff's opinion that the collaborative approach is preferred: taking subregional delegation provides no funding support, does not enhance local control (SCAG has no land use authority in any case), and may impose some degree of liability on SANBAG. The approach approved by SANBAG in concept in November 2009 represents a middle ground by which SANBAG technical resources and policy direction will assist member agencies and SCAG in formulation of the SCS without liability and other concerns associated with delegation.

As a collaborative Subregion and County Transportation Commission, SANBAG is indicating willingness to undertake or assist in the following activities:

- 1) Convening and facilitating workshops and other dialogue with local jurisdictions and stakeholders
- 2) Providing planning assistance to SCAG and/or local governments
- 3) Identifying strategies or strategy elements that can be considered and developed for the SCS
- 4) Identifying key partners, stakeholders, and exemplary development models, strategies, and programs
- 5) Compiling and submitting input to SCAG on the growth forecast and strategy
- 6) Assisting in the subregional Regional Housing Needs Assessment (RHNA) distribution and providing technical support to members agencies on RHNA issues
- 7) Preparing the transportation investment strategy for inclusion in the Regional Transportation Plan and SCS, including indentifying the transportation investments that support the land use components of the SCS
- 8) If necessary, collaborating in the formulation of the Alternative Planning Strategy as it pertains to San Bernardino County.

Financial Impact: Approval of this recommendation would commit SANBAG to a level of effort consistent with the approved SANBAG Fiscal Year 2009-2010 Budget, Tasks No. 11010000 and 11210000.

Reviewed By: This item refines and details the conceptual approach to SB375 implementation approved unanimously by the SANBAG Board of Directors on November 4, 2009. It is being taken to the SANBAG Board of Directors without prior policy committee review because of the cancellation of the November Plans and Programs Policy Committee and SCAG's request for action prior to December 31, 2009.

Responsible Staff: Ty Schuiling, Director of Planning and Programming

- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM: 23

Date: December 2, 2009

Subject: Hunts Lane Railroad Grade Separation – Hearing to Consider Resolutions of Necessity

- Recommendation:***
1. Acting as the County Transportation Commission, the SANBAG Board will conduct a public hearing to consider condemnation of real property required for the Hunts Lane Grade Separation project in the City of San Bernardino and the City of Colton and,
 2. Adopt Resolutions of Necessity (Resolution No. 10-003) authorizing condemnation of real property declaring the following: (2/3rd majority vote required for recommendation item 2)
 - a. The public interest and necessity require the project described in the proposed Resolution of Necessity.
 - b. The project is planned and/or located in the manner that will be most compatible with the greatest public good and the least private injury.
 - c. The property to be acquired is necessary for the project.
 - d. An offer required by Section 7267.2 of the Government Code has been made to the owner of record.

*

Approved
Board of Directors

Date: December 2, 2009

Moved: *Second:*

In Favor: *Opposed:* *Abstained:*

Witnessed: _____

Background:

As part of the Traffic Congestion Relief Program (TCRP) established by Assembly Bill 2928 of 2000, SANBAG was the designated recipient of \$95 million for Alameda Corridor East railroad grade separation projects. The Hunts Lane Union Pacific Railroad (UPRR) crossing at the city boundary of San Bernardino and the city of Colton is one of the five projects identified for funding from the TCRP. Since the renewed availability of TCRP Funds in 2005, SANBAG has made steady progress towards the start of construction on the Hunts Lane Grade Separation. The project has obtained environmental clearance and design is nearing completion.

One of the remaining critical path items is right of way acquisition. In June and July 2009, the Board approved appraisals and authorized SANBAG's Real Property Agent, the County Real Estate Services Department (RESA) to make offers for the necessary property. Offers were sent to each property owner and a number of parcels are being acquired through negotiated sale. However, negotiations with the property owners for the parcels listed in Exhibit "A" have not been successful.

SANBAG, acting as the County Transportation Commission is authorized to acquire property by eminent domain pursuant to Public Utilities Code 130220.5. During the eminent domain process, SANBAG's Real Property Agent will continue to negotiate with the property owners throughout the condemnation proceeding in an attempt to reach a negotiated sale for the necessary parcels.

On November 4, 2009, the Board scheduled a public hearing for December 2, 2009 to adopt a Resolution of Necessity regarding the parcels listed in Exhibit "A" in the City of Colton and the City of San Bernardino.

The Board adopting a Resolution of Necessity allows for proceeding with the eminent domain process to obtain legal rights to the property allowing the project to be constructed. Since the process takes several months, it is necessary to start this process now to insure that the properties are available when construction is slated to start in 2010.

There are four components to the resolution which need to be confirmed for the project. The issue of compensation value for these properties is not addressed by this resolution. The four components are listed below.

1. The public interest and necessity require the project.

The project will increase safety and reduce traffic delay with grade separating Hunts Lane and the UPRR tracks.

2. The project is planned and/or located in the manner that will be most compatible with the greatest public good and least private injury.

The project is being constructed on the existing alignment to minimize impacts on adjacent properties.

3. The property is necessary for the project.

While most of the project is being constructed within existing right-of-way, the subject property is needed to allow the construction of certain elements including retaining wall, soundwalls, drainage systems and required utility relocations. The proposed design minimizes the property required, reducing the needed property to "sliver takes" and temporary easements.

4. An offer has been made to the owner following section 7267.2 of the Government Code.

Each of the listed properties had appraisals completed and then offer letters submitted to the property owners in accordance with the Code. All property offers were submitted by September, 2009.

Upon completion of the project SANBAG will transfer properties acquired for this project to the appropriate local jurisdiction.

Financial Impact: This item does not impact the budget. TN 87010000

Reviewed By: This item was reviewed and unanimously recommended for approval by the Major Projects Committee on November 12, 2009. This item has been reviewed by SANBAG Legal Counsel.

Responsible Staff: Garry Cohoe, Director of Freeway Construction

DATED: December 2, 2009

MINUTES OF THE BOARD OF THE SAN BERNARDINO COUNTY TRANSPORTATION
COMMISSION

RE: RESOLUTION OF NECESSITY TO EXERCISE RIGHT OF EMINENT DOMAIN TO
ACQUIRE PROPERTY FOR HUNTS LANE GRADE SEPARATION PROJECT

On motion by _____ and seconded by _____ and carried, the following
Resolution is adopted:

RESOLUTION NO. 10-003

RESOLVED, by the Board of the San Bernardino County Transportation Commission:

THAT public safety, welfare, convenience, interest and necessity require the acquisition by the San Bernardino County Transportation Commission, of the property hereinafter described for public use, to wit: Acquisition of property in the City of San Bernardino and in the City of Colton for the Hunts Lane Grade Separation project.

THAT the San Bernardino County Transportation Commission is authorized to acquire property by eminent domain pursuant to California Public Utilities Code Section 130220.5.

THAT the Board of the San Bernardino County Transportation Commission finds and determines:

- (1) The public interest and necessity require the project described in the proposed Resolution of Necessity; to acquire property in the City of San Bernardino and in the City of Colton.
- (2) The project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury;
- (3) The property sought to be acquired is necessary for the project;
- (4) Either an offer required by Section 7267.2 of the Government Code has been made to the owner or owners of record or the offer has not been made because the owner cannot be located with reasonable diligence.

THAT pursuant to Sections 1240.510 and 1250.610 of the Code of Civil Procedure, to the extent that the parcels of land or interest therein are already devoted to a public use, the use to which the property is to be put is a more necessary public use than the use to which the property is already devoted or in the alternative is a compatible public use which will not unreasonably interfere with or impair the continuance of the public use to which the property or interest is already devoted.

THAT pursuant to Section 1240.410 of the Code of Civil Procedure, to the extent that the parcel of land or interest therein leave a "remnant" as defined in said section, such remnant shall be acquired herein in accordance with Sections 1240.410 through 1240.430 of said Code.

BE IT FURTHER RESOLVED that the Board of the San Bernardino County Transportation Commission is hereby authorized to acquire in the name of the San Bernardino County Transportation Commission the following described land by donation, purchase, or by condemnation in accordance with the provisions of the Constitution of the State of California, and the Code of Civil Procedure relating to eminent domain.

THAT Counsel for the San Bernardino County Transportation Commission is hereby authorized and instructed to prepare and prosecute, in the name of the San Bernardino County Transportation Commission, such suit or suits in the proper Court having jurisdiction thereof as is necessary to condemn said lands for the purposes hereinabove described.

The real property to which the San Bernardino County Transportation Commission is by this resolution authorized to acquire is situate, lying and being in the City of San Bernardino and the City of Colton, State of California, and is attached as Exhibit "A" and made a part thereof.

PASSED AND ADOPTED by the Board of the San Bernardino County Transportation Commission, State of California, by the following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)^{ss.}

I, VICKI WATSON, Clerk of the Board of the San Bernardino County Transportation Commission hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board by vote of the members present as the same appears in the Official Minutes of said Board at its meeting of

VICKI WATSON, Clerk of the Board of the San Bernardino County Transportation Commission

By _____
Deputy

RESOLUTION 10-003, EXHIBIT "A"

EMINENT DOMAIN

PROJECT: HUNTS LANE GRADE SEPARATION		DATED: December 2, 2009
	APN/OWNER	ADDRESS
1	0141-471-64 (ptn) West Colony Community Association	P. O. Box 11179 San Bernardino, CA 92423 Dr. Sowers
4	0141-471-10 (ptn) Aurora Loan Services, LLC	2617 College Park Drive Scottsbluff, NE 69361-2294
5, 25, 25A, 25B	0141-321-15 (ptn) Regal Storage, LLC Regal Storage, LLC c/o Michael O. Collins, Attorney at Law	P. O. Box 300489 Escondido, CA 92030
6, 7 207	0164-321-49 (ptn) Extra Space Properties Twelve, LLC, a Delaware Limited Liability Company	8645 Haven Avenue, Suite 450 Rancho Cucamonga, CA 91730 P. O. Box 19156 Alexandria, VA 22323-0156
8, 9, 10, 27, 28, 28B	Extra Space Storage Robert Zipperstein, District Manager 9716 0164-321-82 (ptn) and 0164-321-83 (ptn) Decatur Center Enterprises, LLC Richard A. Brady and Kathleen A. Brady	1585 South "D" Street, Suite 202 San Bernardino, CA 92408 817 Calle Vallarta San Clemente, CA 92673
	Decatur Center Enterprises, LLC c/o Fullerton, Lemann, Schaefer & Dominick, LLC Attn: Amar Hatti	817 Calle Vallarta San Clemente, CA 92673
51	0164-392-62 (ptn) David Patterson and Angela Patterson	215 North "D" Street, Suite 100 San Bernardino, CA 92401-1712 808 S. Smallwood Street, Colton, CA 92324

11, 19	0164-311-42 (ptn) Dr. Robert B. Kahn Galen Eugene Rogers, Trustee for the Galen Eugene Rogers Family Trust, dated September 10, 1986 Dr. Robert Kahn c/o California Eminent Domain Law Group Attn: Artin N. Shaverdian	8820 Canyon Springs Drive Las Vegas, NV 89117 8820 Canyon Springs Drive Las Vegas, NV 89117 3429 Ocean View Boulevard, Suite L Glendale, DA 91208
12, 12A	0164-311-06 (ptn) and 0164-311-46 (ptn) ConAgra, Inc., a Delaware corporation Attn: Jim Doyle, Vice President Real Estate & Facilities	One Conagra Drive Omaha, NE 68102-5001
208	ConAgra Foods Attn: Robert Beckwith	2020 Steel Road Colton, CA 92324
15, 15A, 16, 16A, 24, 24A	0164-271-03 (ptn) and 0164-271-04 (ptn) Ehab Atalla Atef Hanna and Soheir Hanna, Trustees for the Hanna Family Trust, dated October 8, 2002	20110 Ingrum Way Torrance, CA 90503

See legal descriptions on Exhibit A and B for each of these properties on the following pages.

EXHIBIT "A"


**Grading and Drainage Easement
Over Lot B per Tract No. 11759, M.B. 171/30-31**

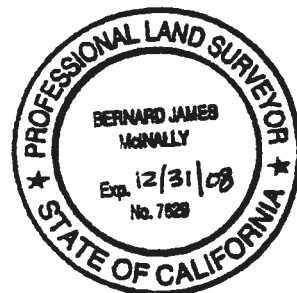
The West 15.00 feet of Lot B of Tract No. 11759 in the City of San Bernardino, County of San Bernardino, State of California per map recorded in Book 171, Pages 30 and 31 of Maps in the office of the County Recorder of said county.

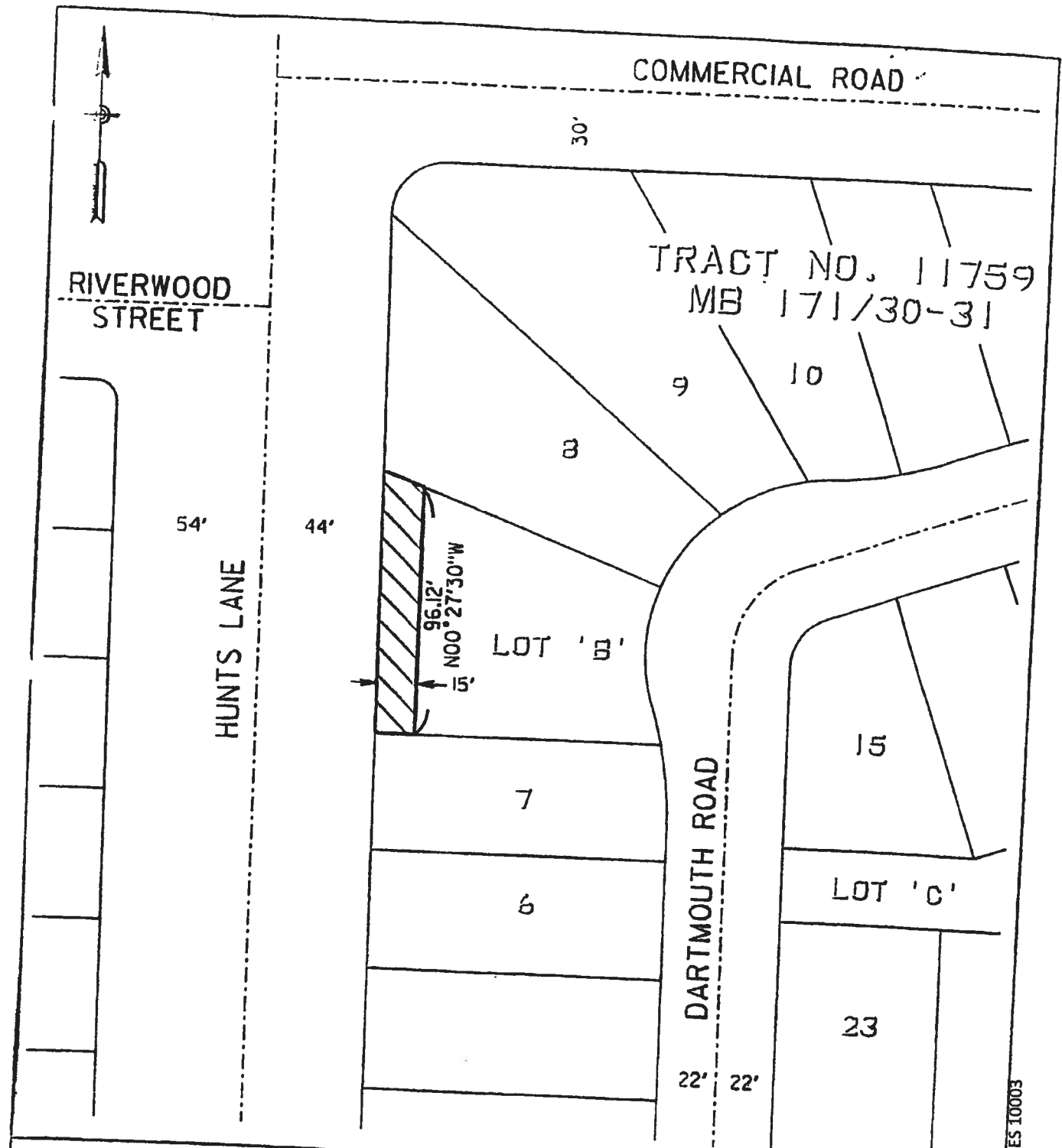
The above-described parcel of land contains approximately 1486 square feet.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.

DAVID EVANS AND ASSOCIATES, INC.


Bernard James McNally, PLS 2/27/08 Date
L.S. No. 7629 Expires: 12-31-08





**DAVID EVANS
AND ASSOCIATES INC**
100 North 24th Avenue, Suite 300
Ontario, California 91764
Phone: 909/481-5739

**EXHIBIT
"B"**

210

**GRADING AND DRAINAGE
EASEMENT**

IN THE CITY OF SAN BERNARDINO
COUNTY OF SAN BERNARDINO
STATE OF CALIFORNIA

SHEET NO: 10F 1
JOB NO: MOFFOODI
DRAWN BY: TLK
DATE: 9/18/03
SCALE: 1"=50'

RES 10003

EXHIBIT "A"

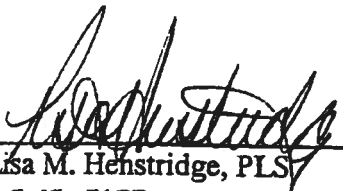
**Grading and Drainage Easement
APN 141-471-10**

The North 12.33 feet of Lot 10 of Tract No. 11759 in the City of San Bernardino, County of San Bernardino, State of California per map recorded in Book 171, Pages 30 and 31 of Maps in the office of the County Recorder of said county.

The above-described parcel of land contains approximately 807 square feet.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.

DAVID EVANS AND ASSOCIATES, INC.

 2/4/09

Lisa M. Henstridge, PLS Date
L.S. No. 7177 Expires: 12-31-09





RIVERWOOD
STREET

HUNTS LANE

44'

LOT 'B'

30'
30'

COMMERCIAL ROAD

12.33'

63.92'
N89°32'30"E

APN 141-471-10

9

10

TRACT NO. 11759
MB 171/30-31

DARTMOUTH ROAD

RES 10003



DAVID EVANS
AND ASSOCIATES INC

4288 Concourse, Suite 200
Ontario California 91764
Phone 909.481.6789

EXHIBIT
"B"
212

GRADING AND
DRAINAGE EASEMENT

IN THE CITY OF SAN BERNARDINO
COUNTY OF SAN BERNARDINO

SHEET NO:	1 OF 1
JOB NO:	MOFF0001
DRAWN BY:	TLK/LKH
DATE:	02/04/09

EXHIBIT "A"

**Utility Easement
APN 141-321-15**

That portion of Parcel 1 of Parcel Map No. 11039 in the City of San Bernardino, County of San Bernardino, State of California per map recorded in Book 137, Pages 66 through 68 of Parcel Maps in the office of the County Recorder of said county, described as follows:

Beginning at a point on the northerly line of said Parcel 1, distant thereon South 80°29'20" East, 30.46 feet from the northwest corner of said Parcel 1;

thence South 80°27'30" East, 77.66 feet to a line that is parallel with and 76.49 feet southerly of the northerly line of said Parcel 1;

thence North 00°29'20" West, 20.31 feet to a line that is parallel with and 10.00 feet easterly of the westerly line of said Parcel 1;

thence South 00°27'30" East, 310.44 feet to the northerly line of Commercial Road (60.00 feet wide) and the beginning of a curve, concave westerly, having a radius of 20.00 feet;

thence northwesterly 20.08 feet along said curve through a central angle of 60°14'56" to the west line of said Parcel 1 and the easterly line of Hunts Lane (98 feet wide);

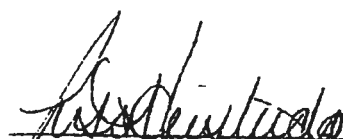
thence along said west line North 00°27'30" West, 372.45 feet to the northerly line of said Parcel 1;

thence southeasterly along said northerly line, South 80°29'20" East, 30.46 feet and the Point of Beginning.

The above-described parcel of land contains approximately 5,393 square feet.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.

DAVID EVANS AND ASSOCIATES, INC.


Lisa M. Henstridge, PLS 3/10/08
L.S. No. 7177 Date
Expires: 12-31-09



PM 3401
PMB 33/32-33
PAR. 7

SOUTHERN PACIFIC RAILROAD

- ① S80°29'20"E 30.46'
- ② S80°27'30"E 77.66'
- ③ N00°29'20"W 20.31'
- ④ Δ=60°14'56" L=20.08' R=20.00'

HUNTS LANE

APN 141-321-15

PROPOSED
UTILITY
EASEMENT

PAR. 1

PM NO. 11039
PMB 137/66-68

PAR. 2

COMMERCIAL ROAD

TRACT NO. 11759
MB 171/30-31

RIVERWOOD
STREET

RES 10003



DAVID EVANS
AND ASSOCIATES, INC.
4200 Concourse, Suite 200
Ontario California 91764
Phone: 909.481.5750

EXHIBIT
"B"

214

UTILITY EASEMENT

IN THE CITY OF SAN BERNARDINO
COUNTY OF SAN BERNARDINO
STATE OF CALIFORNIA

SHEET NO. 1
OF 1
JOB NO. MOFFOOD
DRAWN BY: TLK/LKH
DATE: 3/10/08
SCALE: 1"=100'

EXHIBIT "A"

**Drainage Easement
APN 141-321-15**

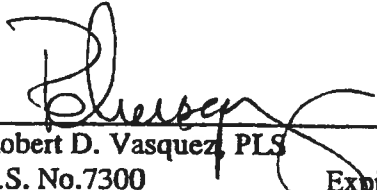
A strip of land, 11 feet wide, over the south 11.00 feet of the east 20.00 feet of the west 46.00 feet of Parcel 1 of Parcel Map No. 11039, in the City of San Bernardino, County of San Bernardino, State of California, per map recorded in Book 137, Pages 66 through 68, inclusive, of Parcel Maps in the office of the County Recorder of said county.

The above-described parcel of land contains approximately 220 square feet.

As shown on Exhibit "B" attached herewith and made a part hereof.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.

DAVID EVANS AND ASSOCIATES, INC.


Robert D. Vasquez, PLS 3-27-09
L.S. No. 7300 Date
Expires: 12-31-10



PM 8401
PMB 88/32-33
PAR. 7

SOUTHERN PACIFIC RAILROAD

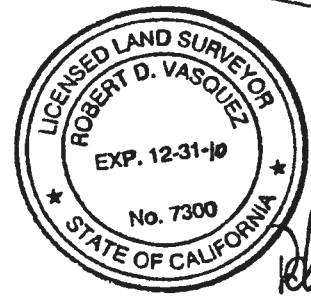
50'
150'

44' 44'

HUNTS LANE

APN 141-321-15

PAR. 1



PM NO. 11039
PMB 137/66-68

PAR. 2

46'
26'
20'
11'
30'

COMMERCIAL ROAD

RIVERWOOD STREET

TRACT NO. 11759
MB 171/30-31



DAVID EVANS
AND ASSOCIATES INC.
248 Commerce, Suite 200
Ontario California 91764
Phone: 909.485.5750

EXHIBIT
"B"
216

DRAINAGE
EASEMENT

IN THE CITY OF SAN BERNARDINO
COUNTY OF SAN BERNARDINO

SHEET NO:	1 OF 1
JOB NO:	MOFF0001
DRAWN BY:	TLK/LKH
DATE:	03/26/09

RES-10003

EXHIBIT "A"

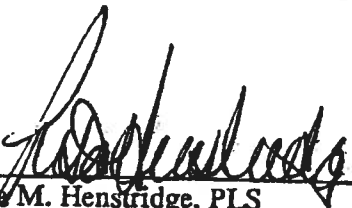
**Emergency and Maintenance Access Easement
APN 141-321-15**

Parcel 1 of Parcel Map No. 11039 in the City of Colton, County of San Bernardino, State of California per map recorded in Book 137, Pages 66-68, inclusive, in the office of the County Recorder of said county.

The above-described parcel of land contains approximately 2.14 acres (93,169 square feet).

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.

DAVID EVANS AND ASSOCIATES, INC.

 6/8/09

Lisa M. Henstridge, PLS Date
L.S. No. 7177 Expires: 12-31-09



LEGEND

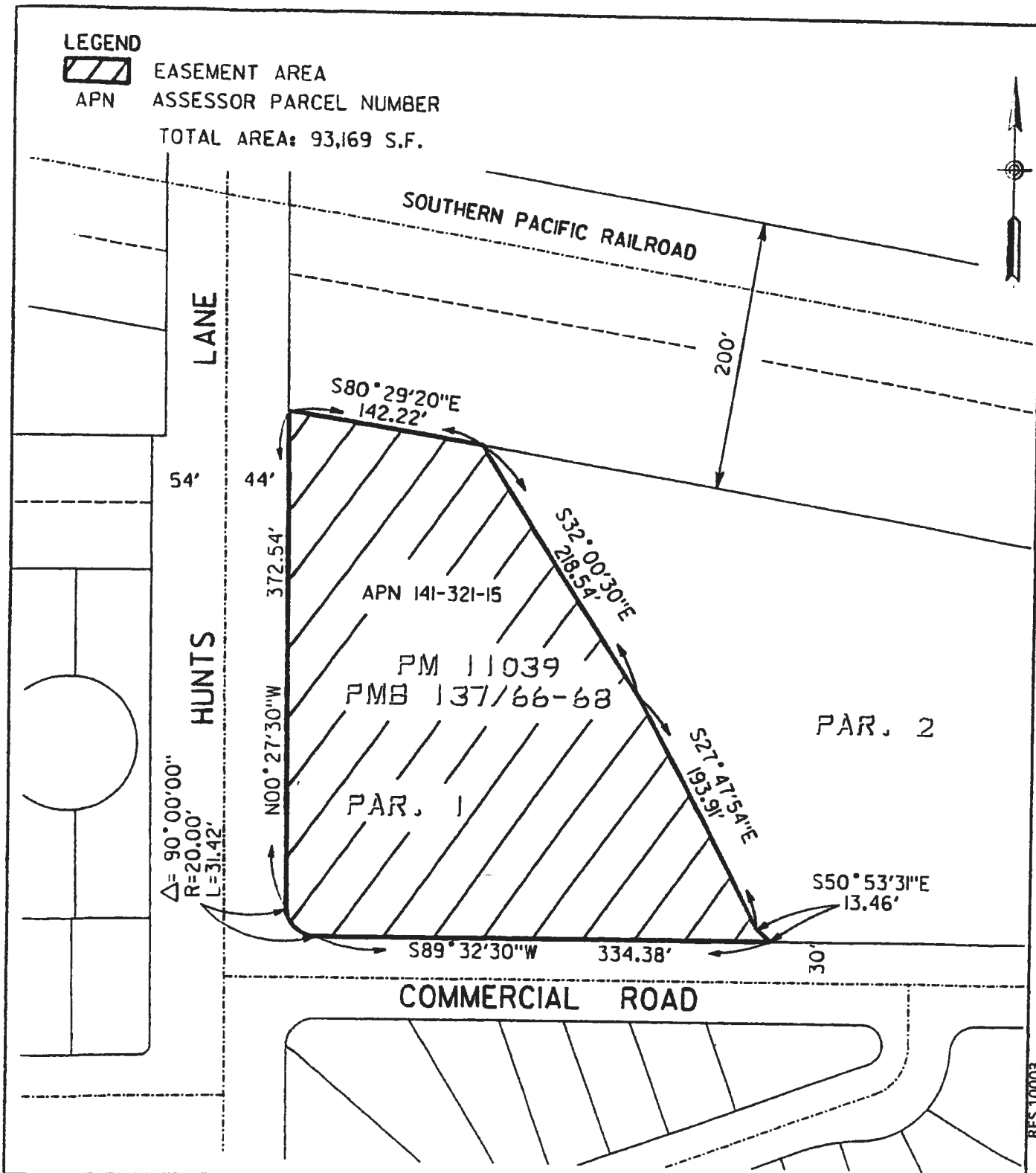


EASEMENT AREA

APN

ASSESSOR PARCEL NUMBER

TOTAL AREA: 93,169 S.F.



RES 10003



**DAVID EVANS
AND ASSOCIATES INC**

4200 Concourse, Suite 200
Ontario California 91764
Phone: 909.481.5728

**EXHIBIT
"B"** 218

**EMERGENCY AND
MAINTENANCE
ACCESS EASEMENT**

APN 141-321-15

IN THE CITY OF COLTON
COUNTY OF SAN BERNARDINO

SHEET NO: 1 OF 1
JOB NO: MOFF0001
DRAWN BY: LKH
DATE: 06/08/09

EXHIBIT "A"

**Temporary Construction Easement
APN 141-321-15**

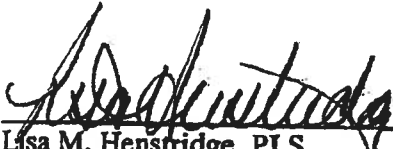
The East 142.70 feet of the South 11.00 feet of Parcel 1 of Parcel Map No. 11039 in the City of San Bernardino, County of San Bernardino, State of California per map recorded in Book 137, Pages 66 through 68 of Parcel Maps in the office of the County Recorder of said county.

EXCEPT THEREFROM the West 10.00 feet of said Parcel 1.

The above-described parcel of land contains approximately 1451 square feet.

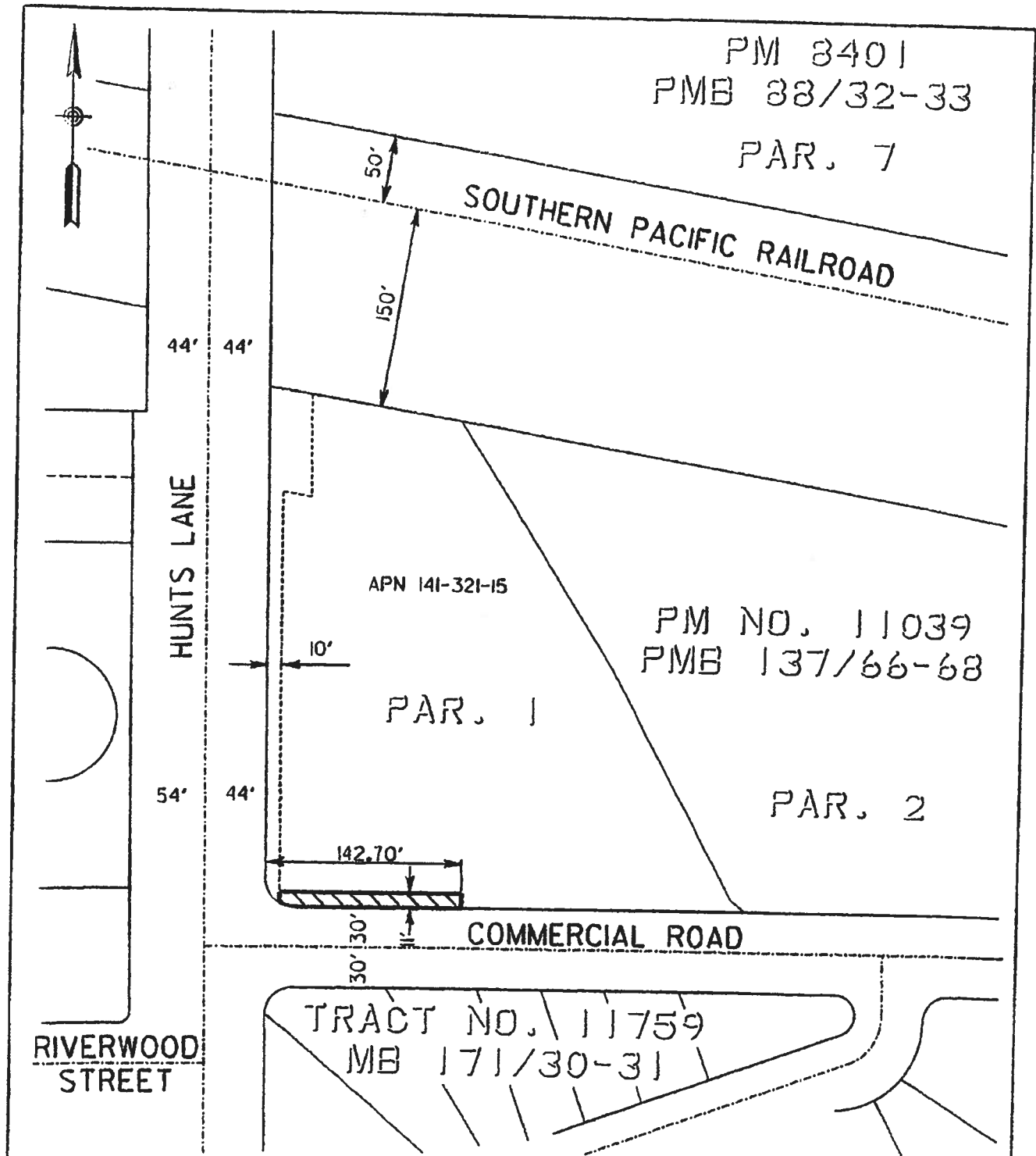
This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.

DAVID EVANS AND ASSOCIATES, INC.

 2/27/08

Lisa M. Henstridge, PLS Date
L.S. No. 7177 Expires: 12-31-09





RES 10003



**DAVID EVANS
AND ASSOCIATES INC**
4200 Concourse, Suite 200
Ontario California 91764
Phone: 909/481.5750

**EXHIBIT
"B"**

220

**TEMPORARY
CONSTRUCTION
EASEMENT**

IN THE CITY OF SAN BERNARDINO
COUNTY OF SAN BERNARDINO
STATE OF CALIFORNIA

SHEET NO.
1 OF 1
JOB NO.
MOFF0001
DRAWN BY
TLK/LKH
DATE
2/27/08
SCALE
1"=100'

EXHIBIT "A"

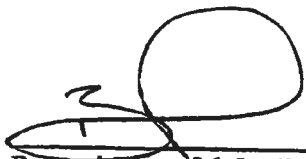
**Utility Easement
APN 164-321-49**

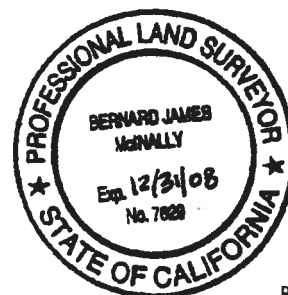
The West 14.67 feet of Parcel 7 of Parcel Map 8401 in the City of San Bernardino, County of San Bernardino, State of California per map recorded in Book 88, Pages 32 and 33 of Parcel Maps in the office of the County Recorder of said county.

The above-described parcel of land contains approximately 3353 square feet.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.

DAVID EVANS AND ASSOCIATES, INC.


Bernard James McNally, PLS 2/27/08 Date
L.S. No. 7629 Expires: 12-31-08



RES 10003



HUNTS LANE

30' 30'

CLUB CENTER DR.
(CAROLINE ST.)

APN 164-321-49

PM 3401
PMB 88/32-33
PAR. 7

44' 44' 237.17' 14.67' S00°27'30"E

50'

150'

SOUTHERN PACIFIC RAILROAD



DAVID EVANS
AND ASSOCIATES INC
100 South Main Avenue, Suite 300
Ontario, California 91764
Phone: 909.481.5750

EXHIBIT
"B"

222

UTILITY EASEMENT

IN THE CITY OF SAN BERNARDINO
COUNTY OF SAN BERNARDINO
STATE OF CALIFORNIA

SHEET NO:
1 OF 1
JOB NO:
MOFFOOD01
DRAWN BY:
TLK
DATE:
9/18/03
SCALE:
1"=100'

RES-10003

EXHIBIT "A"

**Permanent Roadway Easement
APN 164-321-49**

That portion of Parcel 7 of Parcel Map 8401 in the City of San Bernardino, County of San Bernardino, State of California per map recorded in Book 88, Pages 32 and 33 of Parcel Maps in the office of the County Recorder of said county, described as follows:

Commencing at the northeast corner of said Parcel 7;

thence along the northerly line of said Parcel 7, South 89°33'00" West, 575.40 feet to the TRUE POINT OF BEGINNING;

thence continuing along said northerly line, South 89°33'00" West, 56.00 feet;

thence leaving said northerly line, South 00°27'00" East, 12.00 feet;

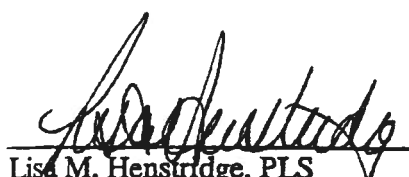
thence North 89°33'00" East, 56.00 feet;

thence North 00°27'00" West, 12.00 feet to the northerly line of said Parcel 7 and the TRUE POINT OF BEGINNING.

The above-described parcel of land contains approximately 672 square feet.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.

DAVID EVANS AND ASSOCIATES, INC.


Lisa M. Henstridge, PLS Date 2/4/09
L.S. No. 7177 Expires: 12-31-09



RES 10003



POR LOT 4;
BLK 65
M.B. 7/2

PAR. 3

12.00' S89°33'00"W 56.00' 30' CLUB CENTER DR.
500' 27'00"E T.P.O.B. 30' (CAROLINE ST.)
44' 44' S89°33'00"W 12.00' 575.40'
56.00' N00°27'00"W P.O.C.
N89°33'00"E APN 164-321-49

PM 3401
PMB 38/32-33
PAR. 7

HUNTS LANE

50' SOUTHERN PACIFIC RAILROAD
150'

RES 10003



DAVID EVANS
AND ASSOCIATES INC

1188 Concession, Suite 200
Ontario California 91764
Phone: 909.481.5799

EXHIBIT
"B"

224

PERMANENT ROADWAY
EASEMENT

IN THE CITY OF SAN BERNARDINO
COUNTY OF SAN BERNARDINO

SHEET No:
1 OF 1
JOB No:
MOFF0001
DRAWN BY:
TLK/LKH
DATE:
02/04/09

EXHIBIT "A"

**Utility Easement
APN 164-321-82**

A strip of land, 12.00 feet wide, over that portion of Lot 4, Block 65 as shown on Rancho San Bernardino in the City of San Bernardino, County of San Bernardino, State of California per map recorded in Book 7, Page 2 of Maps in the office of the County Recorder of said county, the westerly line of said strip being described as follows:

Commencing at the southwest corner of Parcel 3 of Parcel Map 8401 per map recorded in Book 88, Pages 32 and 33 of Parcel Maps in the office of the County Recorder of said county;

thence along the southerly line of said Parcel 3, North 89°32'30" East, 4.00 feet to a line that is parallel with and 48.00 feet easterly of the centerline of Hunts Lane as shown on said Parcel Map 8401 and the **TRUE POINT OF BEGINNING**;

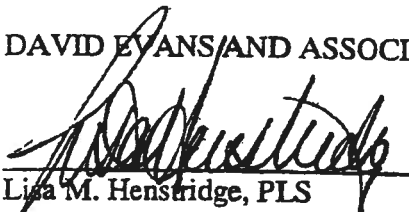
thence along said parallel line, South 00°27'30" East, 184.32 feet to the northerly line of the land described in an Easement Deed to the City of San Bernardino recorded February 10, 1988 as Instrument No. 88-042065.

The sidelines of said strip of land shall be prolonged or shortened and necessary to terminate in the southerly line of said Parcel 3 and in the northeasterly line of the land described in said Easement Deed.

The above-described parcel of land contains approximately 2,284 square feet.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.

DAVID EVANS AND ASSOCIATES, INC.

 7/29/09
Lisa M. Henstridge, PLS Date
L.S. No. 7177 Expires: 12-31-09



RES 10003



44'

44'

P.O.C.

N89°32'30"E
4.00'

T.P.O.B.

PM 3401
PMB 33/32-33

PAR. 3

HUNTS LANE

S00°27'30"E
184.32'

12'

FOR LOT 4,
BLK 65
M.B. 7/2

APN 164-321-82

NE'LY LINE O.R.
88-042065

48'

O.R. 88-042065
02/10/1988

30'
30'

CLUB CENTER DR.
(CAROLINE ST.)

44'

44'

PM 3401
PMB 33/32-33

PAR. 7



DAVID EVANS
AND ASSOCIATES INC

4299 Cimarron, Suite 200
Ontario, California 91764
Phone 909.481.5738

EXHIBIT
"B"

226

UTILITY EASEMENT
APN 164-321-82

IN THE CITY OF SAN BERNARDINO
COUNTY OF SAN BERNARDINO

SHEET NO:
1 OF 1
JOB NO:
MOFF0001
DRAWN BY:
LKH
DATE:
07/27/09

RES 10003

EXHIBIT "A"

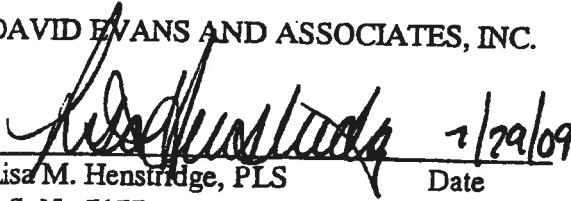
**Utility Easement
APN 164-321-83**

The West 16.00 feet of Parcel 3 of Parcel Map 8401 in the City of San Bernardino, County of San Bernardino, State of California per map recorded in Book 88, Pages 32 and 33 of Parcel Maps in the office of the County Recorder of said county.

The above-described parcel of land contains approximately 2,675 square feet.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.

DAVID EVANS AND ASSOCIATES, INC.


Lisa M. Henstridge, PLS
L.S. No. 7177

Date

Expires: 12-31-09





44'

44'

N00°27'30"W
167.11'

16'

APN 164-321-83

PM 3401
PMB 33/32-33

PAR. 3

HUNTS LANE

48'

FOR LOT 4;
BLK 65
M.B. 7/2

30'
30'

CLUB CENTER DR.
(CAROLINE ST.)

44'

44'

PM 3401
PMB 33/32-33



**DAVID EVANS
AND ASSOCIATES INC**
4200 Canyon Blvd, Suite 200
Ontario, California 91764
Phone: 909.481.5758

**EXHIBIT
"B"**
228

**UTILITY EASEMENT
164-321-83**

IN THE CITY OF SAN BERNARDINO
COUNTY OF SAN BERNARDINO

SHEET NO:	1 OF 1
JOB NO:	MOFF0001
DRAWN BY:	LKH
DATE:	07/27/09
SCALE:	

RES-10003

EXHIBIT "A"

**Permanent Roadway Easement
APN 164-321-82**

That portion of Lot 4, Block 65 as shown on Rancho San Bernardino in the City of San Bernardino, County of San Bernardino, State of California per map recorded in Book 7, Page 2 of Maps in the office of the County Recorder of said county, described as follows:

Commencing at the centerline intersection of Hunts Lane and Club Center Drive (formerly known as Caroline Street) as shown on Parcel Map 8401 per map recorded in Book 88, Pages 32 and 33 of Parcel Maps in the office of the County Recorder of said county;

thence along the centerline of said Club Center Drive, North 89°33'00" East, 176.21 feet;

thence leaving said centerline, North 00°27'00" West, 30.00 feet to the northerly line of said Club Center Drive and the TRUE POINT OF BEGINNING, said point being the beginning of a non-tangent curve, concave northeasterly and having a radius of 55.00 feet, a radial line of said curve bears South 00°27'00" East;

thence Northwesterly 42.79 feet along said curve through a central angle of 44°34'37" to the beginning of a reverse curve, concave southerly and having a radius of 50.00 feet;

thence Westerly 91.78 feet along said curve through a central angle of 105°10'37" to the northeasterly line of the land described in a Easement Deed to the City of San Bernardino recorded February 11, 1985 as Instrument No. 85-032507;


thence along said northeasterly line, South 45°27'15" East, 6.72 feet to the northerly line of said Club Center Drive;

thence along said northerly line, North 89°33'00" East, 112.50 feet to the TRUE POINT OF BEGINNING.

The above-described parcel of land contains approximately 2076 square feet.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.

DAVID EVANS AND ASSOCIATES, INC.


Lisa M. Henstridge, PLS 2/4/09
L.S. No. 7177 Date
Expires: 12-31-09



RES 10003



NE'LY LINE O.R.
85-032507

APN 164-321-82

FOR LOT 4,
BLK 65
M.B. 7/2

PAR. 3

$\Delta=105^{\circ}10'37''$
 $R=50.00'$
 $L=91.78'$

$\Delta=44^{\circ}34'37''$
 $R=55.00'$
 $L=42.79'$

$S00^{\circ}27'00''E (R)$

T.P.O.B.

$S45^{\circ}27'15''E$

112.50'

$N89^{\circ}33'00''E 176.21'$

P.O.C.

30' 30'
CLUB CENTER DR.
(CAROLINE ST.)

44' 44'

HUNTS LANE

PM 3401
PMB 38/32-33

PAR. 7

50'

150'

SOUTHERN PACIFIC RAILROAD

54' 44'

RES 10003



DAVID EVANS
AND ASSOCIATES INC

100 North Haven Avenue, Suite 300
Ontario, California 91764
Phone: 909.483.5320

EXHIBIT
"B"
230

PERMANENT ROADWAY
EASEMENT

IN THE CITY OF SAN BERNARDINO
COUNTY OF SAN BERNARDINO

SHEET NO:
1 OF 1
JOB NO:
MOFF0001
DRAWN BY:
TLK
DATE:
9/18/03

EXHIBIT "A"

**Drainage Easement
APN 164-321-83**

That portion of the land deeded to William W. Lorbeer and Joyce B. Lorbeer recorded in a deed recorded as Instrument No. 2008-0083579, Official Records of said county, being a portion of Parcel 3 of Parcel Map 8401 in the City of San Bernardino, County of San Bernardino, State of California per map recorded in Book 88, Pages 32 and 33 of Parcel Maps in the office of the County Recorder of said county, described as follows:

Commencing at the southwest corner of Parcel 3 of Parcel Map 8401 per map recorded in Book 88, Pages 32 and 33 of Parcel Maps in the office of the County Recorder of said county;

thence along the southerly line of said Parcel 3, North 89°32'30" East, 14.00 feet to a line that is parallel with and 58.00 feet easterly of the centerline of Hunts Lane as shown on said Parcel Map 8401;

thence along said parallel line, North 00°27'30" West, 62.40 feet to the **TRUE POINT OF BEGINNING**;

thence North 45°05'58" East, 96.80 feet;

thence at right angles, North 44°54'02" West, 20.00 feet;

thence parallel to said aforementioned line shown as "North 45°05'58" East", South 45°05'58" West, 77.18 feet to a line parallel with and 58.00 feet easterly of said centerline;

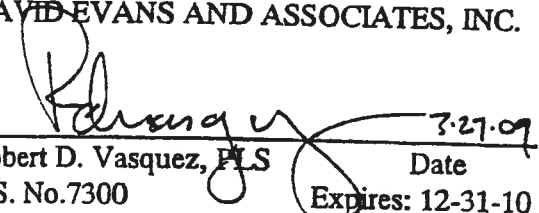
thence along said parallel line, South 00°27'30" East, 28.01 feet to the **TRUE POINT OF BEGINNING**.

The above-described parcel of land contains approximately 1,740 square feet.

As shown on Exhibit "B" attached herewith and made a part hereof.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.

DAVID EVANS AND ASSOCIATES, INC.


Robert D. Vasquez, PLS
L.S. No. 7300

3-27-09
Date
Expires: 12-31-10



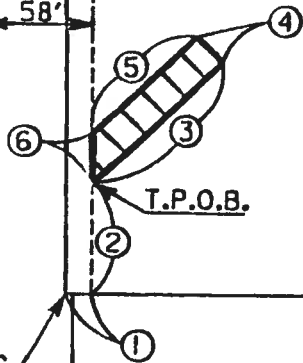


- ① N89°32'30"E 14.00'
- ② N00°27'30"W 62.40'
- ③ N45°05'58"E 96.80'
- ④ N44°54'02"W 20.00'
- ⑤ S45°05'58"W 77.18'
- ⑥ S00°27'30"E 28.01'

44'

44'

58'



T.P.O.B.

APN 164-321-83

PAR. 3

P.O.C.

48'

FOR LOT 4;
BLK 65
M.B. 7/2

PAR. 4

HUNTS LANE

30' 30'

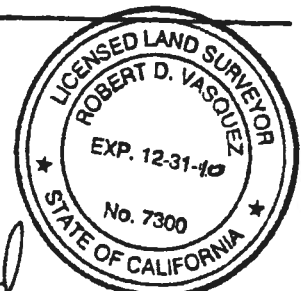
CLUB CENTER DR.
(CAROLINE ST.)

44'

44'

PAR. 7

PM 3401
PMB 38/32-33



DAVID EVANS
AND ASSOCIATES INC
4380 Cimarron, Suite 200
Ontario, California 91764
Phone: 909.482.5728

EXHIBIT
"B"
232

DRAINAGE
EASEMENT

IN THE CITY OF SAN BERNARDINO
COUNTY OF SAN BERNARDINO

SHEET NO:
1 OF 1
JOB NO:
MOFF0001
DRAWN BY:
TLK/LKH
DATE:
03/26/09

EXHIBIT "A"
Temporary Construction Easement
APN 164-321-82

That portion of land deeded to William W. Lorbeer and Joyce B. Lorbeer recorded in a deed recorded as Instrument NO. 2008-0083579, Official Records of said county, being a portion of Lot 4, Block 65 as shown on Rancho San Bernardino, in the City of San Bernardino, County of San Bernardino, State of California, per map recorded in Book 7, Page 2 of Maps in the office of the County Recorder of said county, described as follows:

Commencing at the southwest corner of Parcel 3 of Parcel Map 8401 per map recorded in Book 88, Pages 32 and 33 of Parcel Maps in the office of the County Recorder of said county;

thence along the southerly line of said Parcel 3, North 89°32'30" East, 20.00 feet to a line that is parallel with and 64.00 feet easterly of the centerline of Hunts Lane as shown on said Parcel Map 8401 and the **TRUE POINT OF BEGINNING**;

thence along said parallel line, South 00°27'30" East, 63.30 feet;

thence South 36°20'05" East, 155.18' feet to a line parallel with and 11.00 feet northerly of the southerly line of said Lot 4;

thence along said parallel line, South 89°33'00" West, 21.27 feet;

thence South 00°27'30" East, 11.00 feet to a point on the northerly line of Club Center Drive (formerly known as Caroline Street) as shown on said Parcel Map 8401, said point being the beginning of a non-tangent curve, concave northeasterly and having a radius of 55.00 feet, a radial line to said curve bears South 00°27'00" East;

thence northwesterly 42.79 feet along said curve through a central angle of 44°34'37" to the beginning of a reverse curve, concave southerly and having a radius of 50.00 feet;

thence westerly 91.78 feet along said curve through a central angle of 105°10'37" to the northeasterly line of the land described in a Easement Deed to the City of San Bernardino recorded February 11, 1985 as Instrument No. 85-032507;

thence along said northeasterly line, North 45°27'15" West, 1.36 feet to a line that is parallel with and 58.00 feet easterly of the centerline of said Hunts Lane;

thence along said parallel line North 00°27'30" West, 194.32 feet to the southerly line of said Parcel 3;

thence along said line, North 89°32'30" East, 6.00 feet to the **TRUE POINT OF BEGINNING**.

RES 10003

The above-described parcel of land contains approximately 6,025 square feet.

As shown on Exhibit "B" attached herewith and made a part hereof.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.

DAVID EVANS AND ASSOCIATES, INC.

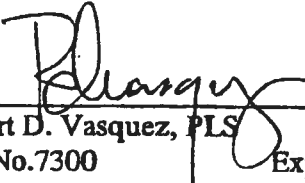

Robert D. Vasquez, PLS Date 6.27.09
L.S. No. 7300 Expires: 12-31-10



EXHIBIT "A"

**Temporary Construction Easement
APN 164-321-83**

That portion of Parcel 3 of Parcel Map 8401 in the City of San Bernardino, County of San Bernardino, State of California per map recorded in Book 88, Pages 32 and 33 of Parcel Maps in the office of the County Recorder of said county, described as follows:

Commencing at the southwest corner of Parcel 3 of Parcel Map 8401 per map recorded in Book 88, Pages 32 and 33 of Parcel Maps in the office of the County Recorder of said county;

thence along the southerly line of said Parcel 3, North 89°32'30" East, 20.00 feet to a line that is parallel with and 64.00 feet easterly of the centerline of Hunts Lane as shown on said Parcel Map 8401 and the TRUE POINT OF BEGINNING;

thence along said parallel line, North 00°27'30" West, 63.00 feet;

thence North 89°32'30" East, 49.44 feet;

thence North 00°27'30" West, 37.76 feet;

thence North 89°32'30" East, 36.56 feet;

thence North 00°27'30" West, 66.39 feet to the northerly line of said Parcel 3;

thence along said northerly line, South 89°31'08" West, 92.00 feet to a line that is parallel with and 58.00 feet easterly of the centerline of said Hunts Lane;

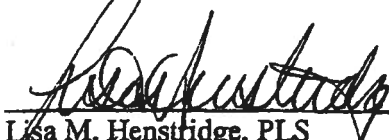
thence along said parallel line, South 00°27'30" East, 167.11 feet;

thence North 89°32'30" East, 6.00 feet to the TRUE POINT OF BEGINNING.

The above-described parcel of land contains approximately 8576 square feet.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.

DAVID EVANS AND ASSOCIATES, INC.

 2/5/09
Lisa M. Henstridge, PLS Date
L.S. No. 7177 Expires: 12-31-09



RES 10003

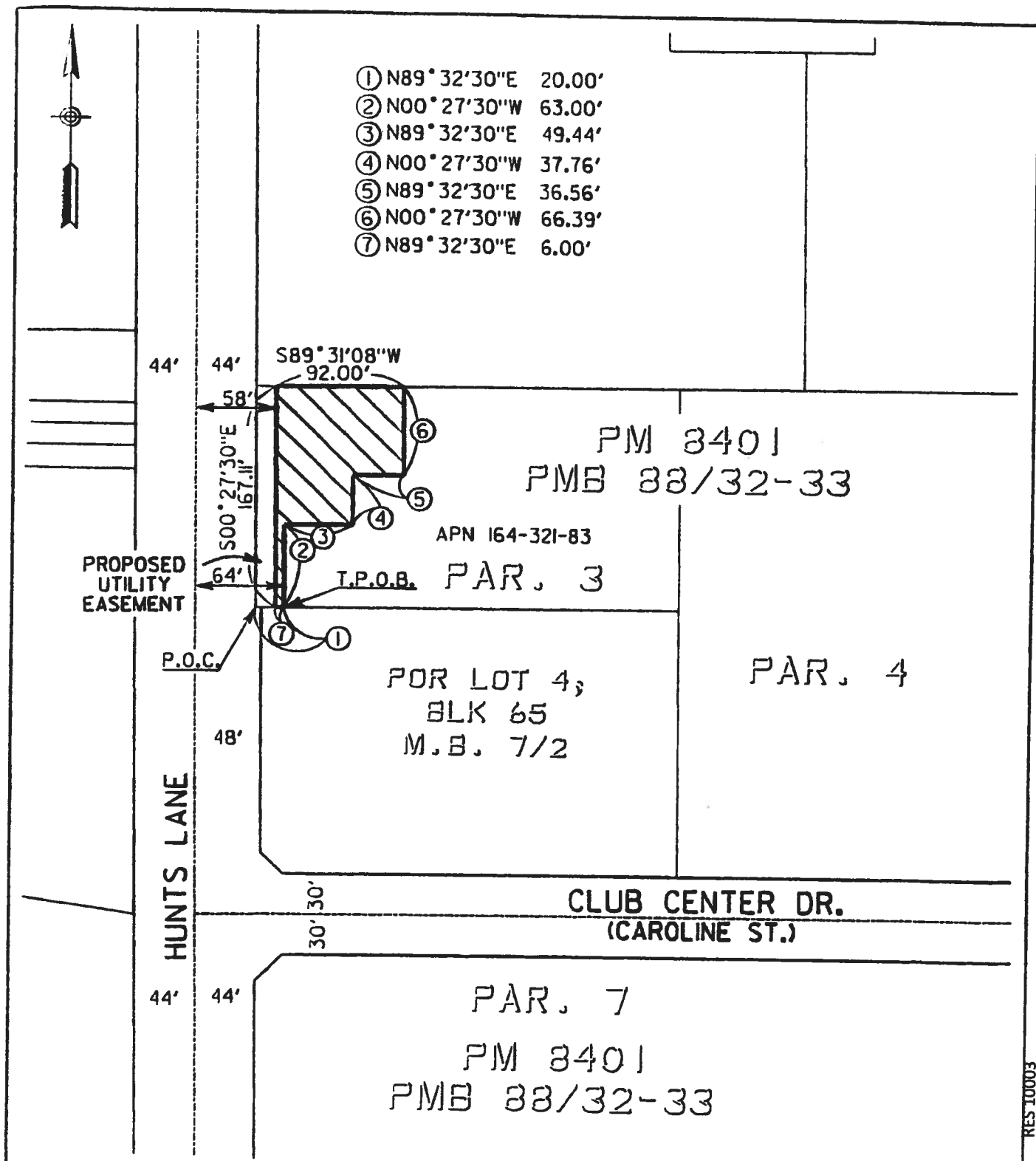


EXHIBIT "A"

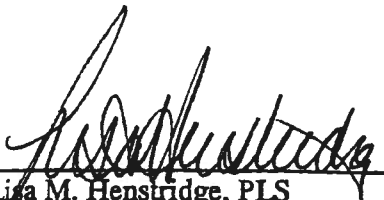
**Temporary Construction Easement
APN 164-392-62**

The Northerly 10.00 feet and the Easterly 10.00 feet of Lot 1 of Tract No. 10306 in the City of Colton, County of San Bernardino, State of California per map recorded in Book 147, Pages 67 through 69 of Maps in the office of the County Recorder of said county.

The above-described parcel of land contains approximately 1453 square feet.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.

DAVID EVANS AND ASSOCIATES, INC.



Lisa M. Henstridge, PLS Date 2/11/09
L.S. No. 7177 Expires: 12-31-09



MOUNTAIN WOODS ST.

54'

44'



TRACT
MB 147/70-12
10307

COMMERCIAL
RD.

30'

RIVERWOOD STREET

30'

W'LY LINE O.R.
2005-0790023

SMALLWOOD ST.

N'LY LINE O.R.
2005-0790023

APN 164-392-062

LOT 1

TRACT
MB 147/67-69
10306
LOT 2

S. HUNTS LANE

54'

44'

RES 10003



DAVID EVANS
AND ASSOCIATES INC

6200 Coonara, Suite 200
Ontario California 91764
Phone: 909.483.5750

EXHIBIT
"B"

239

TEMPORARY
CONSTRUCTION
EASEMENT

IN THE CITY OF COLTON
COUNTY OF SAN BERNARDINO

SHEET NO:
1 OF 1
JOB NO:
MOFF0001
DRAWN BY:
LKH
DATE:
02/09/09

EXHIBIT "A"

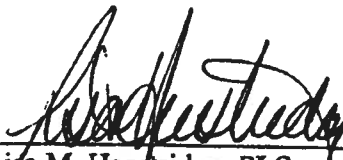
**Utility Easement
APN 164-311-42**

The west 65.00 feet of the east 79.00 feet of Parcel 6 of Parcel Map No. 13247 in the City of Colton, County of San Bernardino, State of California per map recorded in Book 153, Pages 79 and 80 of Parcel Maps in the office of the County Recorder of said county.

The above-described parcel of land contains approximately 0.13 acres (5,431 square feet).

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.

DAVID EVANS AND ASSOCIATES, INC.



Lisa M. Henstridge, PLS Date 5/6/09
L.S. No. 7177 Expires: 12-31-09



LEGEND



EASEMENT AREA

APN

ASSESSOR PARCEL NUMBER

TOTAL AREA: 5,431 S.F.

SOUTHERN PACIFIC RAILROAD

50'

107.58'

PM NO. 13247

PMB 153/79-80

APN 164-311-42

PARCEL

65'

14'

30'

6

79'

44'

LANE

44'

HUNTS

54'

44'

LOT A
TRACT 10307
MB 147/70-72



RES 10003



**DAVID EVANS
AND ASSOCIATES INC**

4280 Cosumnes, Suite 200
Oakland California 94618
Phone: 908.482.7280

**EXHIBIT
"B" 241**

**UTILITY
EASEMENT**

APN 164-311-42

IN THE CITY OF COLTON
COUNTY OF SAN BERNARDINO

SHEET NO:
1 OF 1

JOB NO:
MOFF0001

DRAWN BY:
LKH

DATE:
05/05/09

EXHIBIT "A"

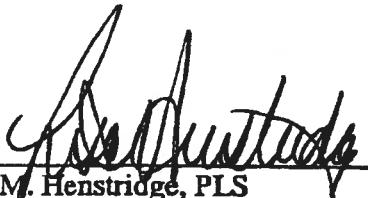
**Temporary Construction Easement
APN 164-311-42**

The west 41.00 feet of the east 120.00 feet of Parcel 6 of Parcel Map No. 13247 in the City of Colton, County of San Bernardino, State of California per map recorded in Book 153, Pages 79 and 80 of Parcel Maps in the office of the County Recorder of said county.

The above-described parcel of land contains approximately 0.09 acres (3,802 square feet).

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.

DAVID EVANS AND ASSOCIATES, INC.

 5/6/09

Lisa M. Henstridge, PLS Date
L.S. No. 7177 Expires: 12-31-09



LEGEND



EASEMENT AREA

APN

ASSESSOR PARCEL NUMBER

TOTAL AREA: 3,802 S.F.



SOUTHERN PACIFIC RAILROAD

50'

107.58'

PM

NO.

13247

PMB

153

79-80

APN 164-311-42

PARCEL

41'

65'

6

44'

LANE

44'

14'

30'

HUNTS

120'

54'

44'

LOT A
TRACT 10307
MB 147/70-72

RES 10003



**DAVID EVANS
AND ASSOCIATES INC**

2200 Broadway, Suite 200
Oakland, California 94612
Phone 415.431.5700

**EXHIBIT
"B" 243**

**TEMPORARY
CONSTRUCTION
EASEMENT**
APN 164-311-42
IN THE CITY OF COLTON
COUNTY OF SAN BERNARDINO

SHEET NO:
1 OF 1
JOB NO:
MOFF0001
DRAWN BY:
LKH
DATE:
05/05/09

EXHIBIT "A"

**Utility Easement
APN 164-311-46 & 06**

A strip of land, 30.00 feet wide, being a portion of land described in the deed to Conagra, Inc., recorded March 30, 1999 as Instrument No. 1999-0132130, Official Records of said County, being a portion of Lot 3, Block 65 as shown on Rancho San Bernardino, in the City of Colton, County of San Bernardino, State of California, per map recorded in Book 7, Page 2 of Maps in the office of the County Recorder of said county, the easterly line of said strip being described as follows:

Beginning at the easterly terminus of that certain course shown as having a bearing and distance of "North 80°29'34" West 772.73 feet", as shown on a map filed in Book 62, Page 100 of Records of Survey, in the office of the County Recorder of said County, said point being on a line parallel with and 44.00 feet westerly of the centerline of Hunts Lane as shown on said Record of Survey;

thence along said parallel line, South 00°27'30" East, 253.83 feet to the southerly line of the land described in Parcel D of said Deed to Conagra, Inc.

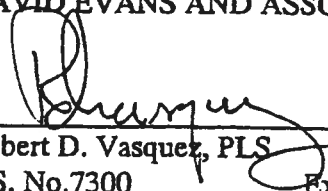
The sidelines of said strip of land shall be prolonged or shortened as necessary to terminate in the northerly line of said certain course shown on said Record of Survey and in the southerly line of the land described said Parcel D.

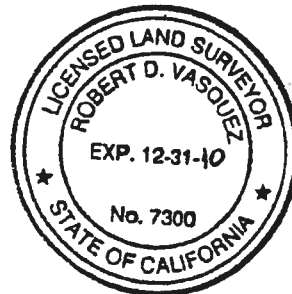
The above-described parcel of land contains approximately 7,615 square feet.

As shown on Exhibit "B" attached herewith and made a part hereof.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.

DAVID EVANS AND ASSOCIATES, INC.


Robert D. Vasquez, PLS 3-27-09 Date
L.S. No. 7300 Expires: 12-31-09





PAR. 3

POR LOT 4,
BLK 65
M.B. 7/2

N80°29'34"W 772.73'
PER RS 62/100

P.O.B.

POR LOT 3,
BLK 65
M.B. 7/2

APN 164-311-46

RS 62/100

PARCEL C O.R. 1999-0132130

PARCEL D O.R. 1999-0132130

APN 164-311-06

SOUTHERN PACIFIC
RAILROAD

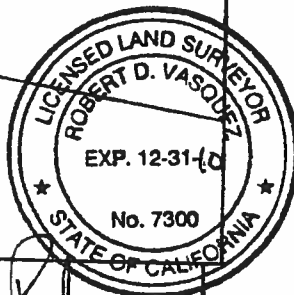
HUNTS LANE

CLUB CENTER DR.
(CAROLINE ST.)

PAR. 7

PM 8401
PMB 88/32-33

PAR. 6



Robert D. Vasquez 3-27-09



DAVID EVANS
AND ASSOCIATES INC

4208 Cassanova, Suite 200
Ontario California 91764
Phone 909.481.5738

EXHIBIT
"B" 245

UTILITY EASEMENT

IN THE CITY OF COLTON

SHEET NOs
1 OF 1
JOB NOs
MOFF0001
DRAWN BYs
TLK/LKH
DATEs
03/26/09

RES 10003

EXHIBIT "A"

**Aerial Easement
APN 164-311-06**

The West 10.00 feet of the East 40.00 feet of Parcel D being a portion of land described in the deed to Conagra, Inc., recorded March 30, 1999 as Instrument No. 1999-0132130, Official Records of said County, also being a portion of Lot 3, Block 65 as shown on Rancho San Bernardino, in the City of Colton, County of San Bernardino, State of California, per map recorded in Book 7, Page 2 of Maps in the office of the County Recorder of said county.

The above-described parcel of land contains approximately 254 square feet.

As shown on Exhibit "B" attached herewith and made a part hereof.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.

DAVID EVANS AND ASSOCIATES, INC.


Lisa M. Henstridge, PLS

L.S. No. 7177

Date

7/29/09

Expires: 12-31-09





POR LOT 3,
BLK 65
M.B. 7/2

APN 164-311-46

RS 62/100

PARCEL C O.R. 1999-0132130

PARCEL D O.R. 1999-0132130
APN 164-311-06

SOUTHERN PACIFIC
RAILROAD

HUNTS LANE

PAR. 3

POR LOT 4,
BLK 65
M.B. 7/2

CLUB CENTER DR.
(CAROLINE ST.)

PAR. 7

PM 8401
PMB 88/32-33

PAR. 6



DAVID EVANS
AND ASSOCIATES INC
4200 Concourse, Suite 200
Ontario California 91764
Phone: 909.481.5730

EXHIBIT
"B"
247

AERIAL EASEMENT
APN 164-311-06

IN THE CITY OF COLTON
COUNTY OF SAN BERNARDINO

SHEET NO:	1 OF 1
JOB NO:	MOFF0001
DRAWN BY:	LKH
DATE:	07/27/09
SCALE:	

RES 10003

EXHIBIT "A"

**Aerial Easement
APN 164-311-46**

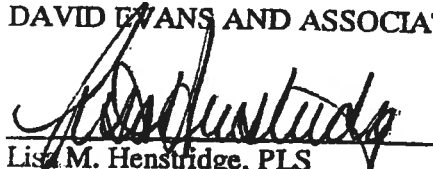
The West 10.00 feet of the East 40.00 feet of Parcel C being a portion of land described in the deed to Conagra, Inc., recorded March 30, 1999 as Instrument No. 1999-0132130, Official Records of said County, also being a portion of Lot 3, Block 65 as shown on Rancho San Bernardino, in the City of Colton, County of San Bernardino, State of California, per map recorded in Book 7, Page 2 of Maps in the office of the County Recorder of said county.

The above-described parcel of land contains approximately 2,284 square feet.

As shown on Exhibit "B" attached herewith and made a part hereof.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.

DAVID EVANS AND ASSOCIATES, INC.


Lisa M. Henstridge, PLS
L.S. No. 7177

7/29/09
Date

Expires: 12-31-09





POR LOT 3;
BLK 65
M.B. 7/2

APN 164-311-46

RS 62/100

PARCEL C O.R. 1999-0132130

PARCEL D O.R. 1999-0132130

APN 164-311-06

SOUTHERN PACIFIC
RAILROAD

50'
107.58'

10'

40'

HUNTS LANE

44' 44'

PAR. 3
POR LOT 4;
BLK 65
M.B. 7/2

30' 30'
CLUB CENTER DR.
(CAROLINE ST.)

PAR. 7

PM 8401
PMB 88/32-33

50'
150'

PAR. 6

RES 10003



DAVID EVANS
AND ASSOCIATES INC

1200 Commerce, Suite 200
Ontario, California 91764
Phone: 909.483.5730

EXHIBIT
"B"
249

AERIAL EASEMENT
APN 164-311-46

IN THE CITY OF COLTON
COUNTY OF SAN BERNARDINO

SHEET NO:	1 OF 1
JOB NO:	MOFF0001
DRAWN BY:	LKH
DATE:	07/27/09

EXHIBIT "A"
Permanent Roadway Easement
APN 164-271-03

That portion of land deeded to The Hanna Family Trust in the City of Colton, County of San Bernardino, State of California, recorded as Instrument No. 2002-0682265, Official Records of said County being a portion of Lot 3, Block 65 as shown on Rancho San Bernardino per map recorded in Book 7, Page 2 of Maps in the office of the County Recorder of said county, described as follows:

Beginning at the intersection of the easterly terminus of that certain course shown as having a bearing of South 89°33'00" West and a length the 455.90 feet with the westerly line of Hunts Lane, 44.00 foot half width as shown on Record of Survey 00-062 filed in Book 114, Page 3 of Records of Surveys in the office of said County Recorder;

Thence along said certain course, South 89°33'09" West, 21.04 feet to the beginning of a non-tangent curve concave northwesterly having a radius of 72.50 feet, a radial line to said point bears South 54°35'47" East;

Thence northeasterly along said curve, 12.68 feet through a central angle of 10°01'13" to the beginning of a compound curve concave northwesterly having a radius of 192.50 feet, a radial line to said point bears South 64°37'00" East;

Thence northeasterly along said compound curve, 14.62 feet through a central angle of 04°21'06" to the beginning of a compound curve concave northwesterly having a radius of 99.00 feet a radial line to said point bears, South 68°58'06" East;

Thence northeasterly along last said compound curve, 37.13 feet through a central angle of 21°29'24" to a line parallel with and 1.80 feet westerly of said westerly line of Hunts Lane;

Thence along said parallel line, North 00°27'30" West, 106.22 feet;

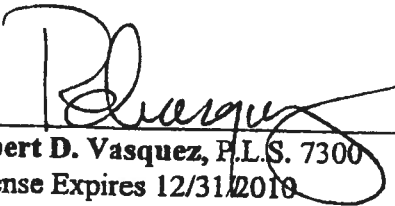
Thence North 89°32'30" East, 1.80 feet to a point in said westerly line of Hunts Lane;

Thence along said westerly line, South 00°27'30" East, 166.75 feet to the **POINT OF BEGINNING**.

The above-described parcel of land contains approximately 684 square feet (0.016 acres).

As shown on Exhibit "B" attached herewith and made a part hereof.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors' Act.


Robert D. Vasquez, P.L.S. 7300
License Expires 12/31/2019

4.6.09

Date



LEGEND



EASEMENT AREA

P.O.B. POINT OF BEGINNING

APN ASSESSOR PARCEL NUMBER

RAD RADIAL

PCC POINT OF COMPOUND CURVATURE

TOTAL AREA: 684 S.F.

LOT 3 BLK 65
MB 7/2

LINE TABLE		
LINE	BEARING	DISTANCE
LI	S89°33'09"W	21.04'

CURVE TABLE			
CURVE	DELTA	RADIUS	LENGTH
C1	10°01'13"	72.50'	12.68'
C2	04°21'06"	192.50'	14.62'
C3	21°29'24"	99.00'	37.13'

RS 00-062
RS 114/3

APN 164-271-03

S89°33'00"W 455.90'
PER RSB 114/3

S68°58'06"E
(PCC)

S64°37'00"E C2
(PCC)

S54°35'47"E C1
(RAD)

1.80'

N00°27'30"W
106.22'

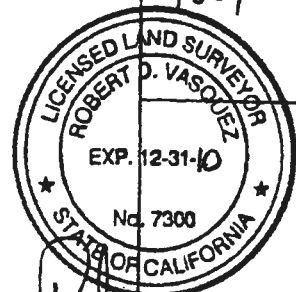
S0°27'30"E
166.75'

P.O.B.

REDLANDS BOULEVARD

HUNTS LANE

PMB 3818
PMB 35/35



RES 10003



DAVID EVANS
AND ASSOCIATES INC.

1100 Casanova, Suite 200
Oxnard, California 91364
Phone: 949.481.5758

EXHIBIT
"B"
252

PERMANENT
ROADWAY
EASEMENT

IN THE CITY OF COLTON
COUNTY OF SAN BERNARDINO

SHEET NO:
1 OF 1
JOB NO:
MOFF0001
DRAWN BY:
KXG
DATE:
04/06/09
SCALE:

EXHIBIT "A"
Permanent Roadway Easement
APN 164-271-04

That portion of land deeded to Atef Hanna and Soheir Hanna and Ehab Attalla in the City of Colton, County of San Bernardino, State of California, recorded as Instrument No. 1998-0171507, Official Records of said County being a portion of Lot 3, Block 65 as shown on Rancho San Bernardino per map recorded in Book 7, Page 2 of Maps in the office of the County Recorder of said county, described as follows:

Beginning at the intersection of the easterly terminus of that certain course shown as having a bearing of South 89°33'00" West and a length the 455.90 feet with the westerly line of Hunts Lane, 44.00 foot half width as shown on Record of Survey 00-062 filed in Book 114, Page 3 of Records of Surveys in the office of said County Recorder;

Thence along said certain course, South 89°33'09" West, 21.04 feet to the beginning of a non-tangent curve concave northwesterly having a radius of 72.50 feet, a radial line to said point bears South 54°35'47" East;

Thence southwesterly along said curve, 20.48 feet through a central angle of 16°10'57";

Thence radially from said curve, South 38°24'50" East, 6.50 feet to the beginning of a non-tangent curve concave northwesterly having a radius of 79.00 feet, a radial line to said point bears South 38°24'50" East;

Thence southwesterly along last said curve, 19.26 feet through a central angle of 13°58'15" to the beginning of a compound curve concave northwesterly having a radius of 199.00 feet, a radial line to said point bears South 24°26'35" East;

Thence southwesterly along last said compound curve, 94.91 feet through a central angle of 27°19'31";

Thence radially from said curve, South 02°52'56" West, 2.56 feet to the beginning of a non-tangent curve concave northerly having a radius of 1477.87 feet, a radial line to said point bears South 04°12'42" West, being also a point in the northerly line of the lands deeded to J.E. Dieterich or Gail A. Dieterich recorded December 7, 1988 as Instrument No. 1988-419415, Official Records of said County;

Thence easterly along said curve and said northerly line, 120.46 feet through a central angle of 04°40'12";

Thence continuing along said northerly line, North 89°32'30" East, 20.00 feet to said aforementioned westerly line of Hunts Lane;

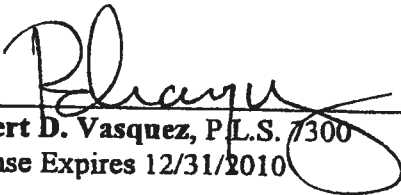
Thence along said westerly line, North 00°27'30" West, 54.01 feet to the **POINT OF BEGINNING**.

The westerly end of said easement is to terminate on a radial line bearing South 02°52'56" West.

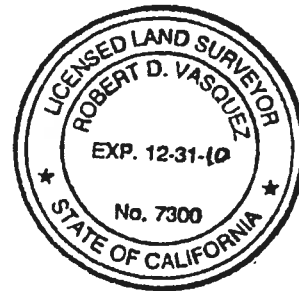
The above-described parcel of land contains approximately 3,035 square feet (0.070 acres).

As shown on Exhibit "B" attached herewith and made a part hereof.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors' Act.


Robert D. Vasquez, P.L.S. 7300
License Expires 12/31/2010

46.09
Date



LEGEND



EASEMENT AREA

P.O.B.

POINT OF BEGINNING

APN

ASSESSOR PARCEL NUMBER

RAD

RADIAL

PCC

POINT OF COMPOUND CURVATURE

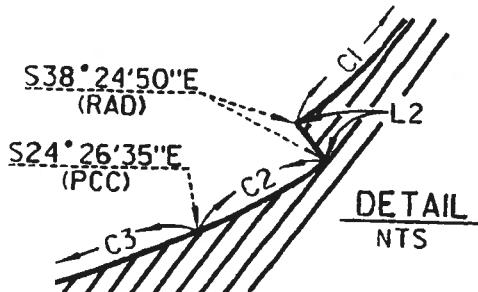
TOTAL AREA: 3.035 S.F.

REDLANDS

BOULEVARD

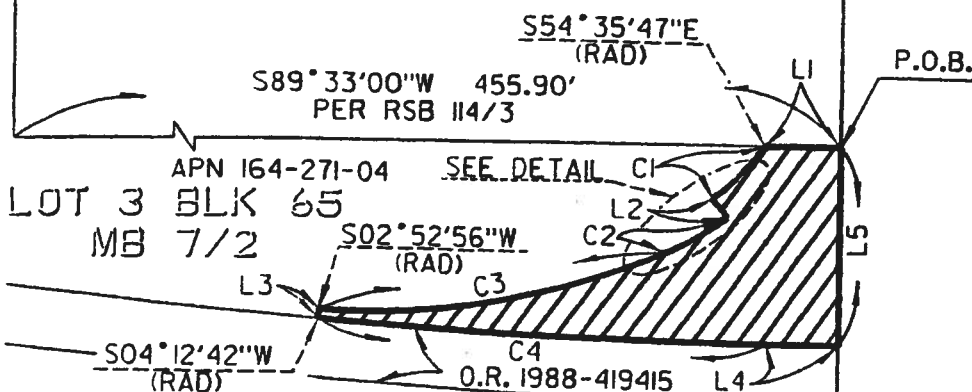


LINE TABLE		
LINE	BEARING	DISTANCE
L1	S89°33'09"W	21.04'
L2	S38°24'50"E	6.50'
L3	S02°52'56"W	2.56'
L4	N89°32'30"E	20.00'
L5	N00°27'30"W	54.01'



CURVE TABLE			
CURVE	DELTA	RADIUS	LENGTH
C1	16°10'57"	72.50'	20.48'
C2	13°58'15"	79.00'	19.26'
C3	27°19'31"	199.00'	94.91'
C4	04°40'12"	1477.87'	120.46'

RS 00-062
RS 114/3

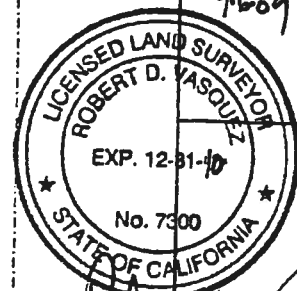


44'

44'

HUNTS LANE

PM 3818
PMB 35/35



4.609



DAVID EVANS
AND ASSOCIATES INC

4200 Concourse, Suite 100
Ontario California 91764
Phone: 909.481.5750

EXHIBIT
"B"

255

PERMANENT
ROADWAY
EASEMENT

IN THE CITY OF COLTON
COUNTY OF SAN BERNARDINO

SHEET NO: 1 OF 1
JOB NO: MOFF0001
DRAWN BY: KXG
DATE: 04/06/09

RES-10003

EXHIBIT "A"
Permanent Utility Easement
APN 164-271-03

That portion of land deeded to The Hanna Family Trust in the City of Colton, County of San Bernardino, State of California, recorded as Instrument No. 2002-0682265, Official Records of said County being a portion of Lot 3, Block 65 as shown on Rancho San Bernardino per map recorded in Book 7, Page 2 of Maps in the office of the County Recorder of said county, described as follows:

Commencing at the intersection of the easterly terminus of that certain course shown as having a bearing of South 89°33'00" West and a length the 455.90 feet with the westerly line of Hunts Lane, 44.00 foot half width as shown on Record of Survey 00-062 filed in Book 114, Page 3 of Records of Surveys in the office of said County Recorder;

Thence along said certain course, South 89°33'09" West, 21.04 feet to the beginning of a non-tangent curve concave northwesterly having a radius of 72.50 feet, a radial line to said point bears South 54°35'47" East, said point being the **TRUE POINT OF BEGINNING**;

Thence northeasterly along said curve, 12.68 feet through a central angle of 10°01'13" to the beginning of a compound curve concave northwesterly having a radius of 192.50 feet, a radial line to said point bears South 64°37'00" East;

Thence northeasterly along said compound curve, 14.62 feet through a central angle of 04°21'06" to the beginning of a compound curve concave northwesterly having a radius of 99.00 feet a radial line to said point bears, South 68°58'06" East;

Thence northeasterly along last said compound curve, 37.13 feet through a central angle of 21°29'24", said point being distant South 89°32'30" West, 1.80 feet from the westerly line of said Hunts Lane;

Thence South 89°32'30" West, 28.20 feet to a line parallel with and 30.00 feet westerly of said westerly line;

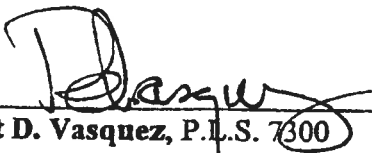
Thence along said parallel line, South 00°27'30" East, 60.52 feet to a point in said aforementioned certain course shown as "South 89°33'00" West";

Thence along said certain course, North 89°33'09" East, 8.96 feet to the **TRUE POINT OF BEGINNING**.

The above-described parcel of land contains approximately 1,323 square feet (0.030 acres).

As shown on Exhibit "B" attached herewith and made a part hereof.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors' Act.


Robert D. Vasquez, P.L.S. 7300
License Expires 12/31/2010

4-6-09
Date



LEGEND



EASEMENT AREA

P.O.C. POINT OF COMMENCEMENT
T.P.O.B. TRUE POINT OF BEGINNING
APN ASSESSOR PARCEL NUMBER
RAD RADIAL
PCC POINT OF COMPOUND CURVATURE
TOTAL AREA: 1,323 S.F.

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S89°33'09"W	21.04'
L2	S89°32'30"W	28.20'
L3	N89°33'09"E	8.96'
L4	S89°32'30"W	1.80'

CURVE TABLE			
CURVE	DELTA	RADIUS	LENGTH
C1	10°01'13"	72.50'	12.68'
C2	04°21'06"	192.50'	14.62'
C3	21°29'24"	99.00'	37.13'

LOT 3 BLK 65
MB 7/2

RS 00-062
RS114/3

APN 164-271-03

REDLANDS BOULEVARD

44'

44'

HUNTS LANE

PM 3818
PMB 35/35



N89°32'30"E
(RAD)

S00°27'30"E
60.52'

L4

L2

30'

C3

S68°58'06"E
(PCC)

C2 S64°37'00"E
(PCC)

C1 (PCC)

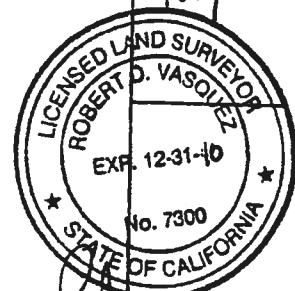
P.O.C.

S54°35'47"E
(RAD)

T.P.O.B.

L1

S89°33'00"W 455.90' PER RSB 114/3



DAVID EVANS
AND ASSOCIATES INC
4128 Concord, Suite 200
Ontario California 91764
Phone 909.481.5750

EXHIBIT
"B"

258

PERMANENT
UTILITY
EASEMENT

IN THE CITY OF COLTON
COUNTY OF SAN BERNARDINO
STATE OF CALIFORNIA

SHEET NO. 1
OF 1
JOB NO. MOFF0001
DRAWN BY: KXG
DATE: 04/06/09
SCALE:

RES-10003

EXHIBIT "A"
Permanent Utility Easement
APN 164-271-04

That portion of land deeded to Atef Hanna and Soheir Hanna and Ehab Attalla in the City of Colton, County of San Bernardino, State of California, recorded as Instrument No. 1998-0171507, Official Records of said County being a portion of Lot 3, Block 65 as shown on Rancho San Bernardino per map recorded in Book 7, Page 2 of Maps in the office of the County Recorder of said county, described as follows:

Commencing at the intersection of the easterly terminus of that certain course shown as having a bearing of South 89°33'00" West and a length the 455.90 feet with the westerly line of Hunts Lane, 44.00 foot half width as shown on Record of Survey 00-062 filed in Book 114, Page 3 of Records of Surveys in the office of said County Recorder;

Thence along said certain course, South 89°33'09" West, 21.04 feet to the beginning of a non-tangent curve, concave northwesterly having a radius of 72.50 feet, a radial line to said point bears South 54°35'47" East, said point being the **TRUE POINT OF BEGINNING**;

Thence southwesterly along said curve, 13.61 feet through a central angle of 10°45'12" to a line parallel with and 30.00 feet westerly of said westerly line of Hunts Lane;

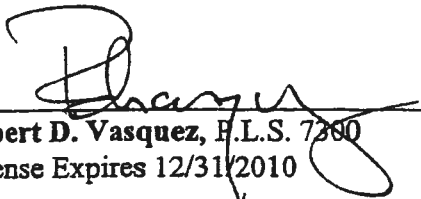
Thence along said parallel line, North 00°27'30" West, 10.22 feet to a point in said aforementioned certain course shown as "South 89°33'00" West";

Thence along said certain course, North 89°33'09" East, 8.96 feet to the **TRUE POINT OF BEGINNING**.

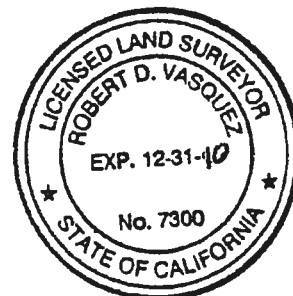
The above-described parcel of land contains approximately 49 square feet (0.001 acres).

As shown on Exhibit "B" attached herewith and made a part hereof.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors' Act.


Robert D. Vasquez, P.L.S. 7300
License Expires 12/31/2010

4.6.09
Date



LEGEND



EASEMENT AREA

P.O.B. POINT OF BEGINNING

APN ASSESSOR PARCEL NUMBER

RAD RADIAL

TOTAL AREA: 49 S.F.

REDLANDS BOULEVARD



LINE TABLE		
LINE	BEARING	DISTANCE
L1	S89°33'09"W	21.04'
L2	N00°27'30"W	10.22'
L3	N89°33'09"E	8.96'

CURVE TABLE			
CURVE	DELTA	RADIUS	LENGTH
CI	10°45'12"	72.50'	13.61'

RS 00-062

RS 114/3

S89°33'00"W 455.90'
PER RSB 114/3

APN 164-271-04

LOT 3 BLK 65
MB 7/2

S54°35'47"E
(RAD)

S43°50'35"E
(RAD)

T.P.O.B.

P.O.C.

L3

L2

CI L1

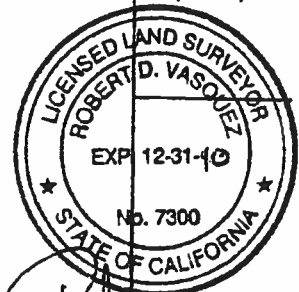
30'

O.R. 1988-419415

HUNTS LANE

PMB 3818
PMB 35/35

4.6.09



RES 10003



DAVID EVANS
AND ASSOCIATES INC

4100 Caspers, Suite 200
Ontario California 91764
Phone: 909.481.5750

EXHIBIT
"B"

260

PERMANENT
UTILITY
EASEMENT

IN THE CITY OF COLTON
COUNTY OF SAN BERNARDINO

SHEET NO.
1 OF 1
JOB NO.
MOFF0001
DRAWN BY:
KXG
DATE:
04/01/09
SCALE:

EXHIBIT "A"
Temporary Construction Easement
APN 164-271-03

That portion of land deeded to The Hanna Family Trust in the City of Colton, County of San Bernardino, State of California, recorded as Instrument No. 2002-0682265, Official Records of said County being a portion of Lot 3, Block 65 as shown on Rancho San Bernardino per map recorded in Book 7, Page 2 of Maps in the office of the County Recorder of said county, described as follows:

Commencing at the intersection of the easterly terminus of that certain course shown as having a bearing of South 89°33'00" West and a length the 455.90 feet with the westerly line of Hunts Lane, 44.00 foot half width as shown on Record of Survey 00-062 filed in Book 114, Page 3 of Records of Surveys in the office of said County Recorder;

Thence along said westerly line, North 00°27'30" West, 60.53 feet;

Thence at right angles to said westerly line, South 89°32'30" West, 1.80 feet to the **TRUE POINT OF BEGINNING**;

Thence continuing South 89°32'30" West, 8.20 to a line parallel with and 10.00 feet westerly of said westerly line;

Thence along said parallel line, North 00°27'30" West, 106.22 feet to a line parallel with and 106.22 feet northerly of the previously described line having a bearing and distance of "South 89°32'30" West, 1.80";

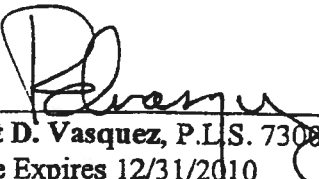
Thence along last said parallel line, North 89°32'30" East, 8.20 feet to a line parallel with and 1.80 feet westerly of said westerly line;

Thence along last said parallel line, South 00°27'30" East, 106.22 feet to the **TRUE POINT OF BEGINNING**.

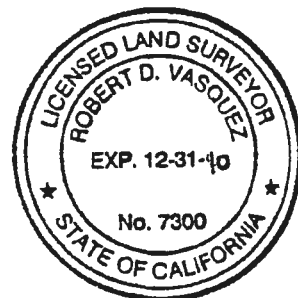
The above-described parcel of land contains approximately 871 square feet (0.020 acres).

As shown on Exhibit "B" attached herewith and made a part hereof.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors' Act.


Robert D. Vasquez, P.L.S. 7300
License Expires 12/31/2010

4.6.09
Date



RES 10003

LEGEND



EASEMENT AREA

P.O.C.

POINT OF COMMENCEMENT

T.P.O.B.

TRUE POINT OF BEGINNING

APN

ASSESSOR PARCEL NUMBER

TOTAL AREA: 8715.F.

LINE TABLE

LINE	BEARING	DISTANCE
L1	N00°27'30"W	60.53'
L2	S89°32'30"W	1.80'
L3	S89°32'30"W	8.20'
L4	N00°27'30"W	106.22'
L5	N89°32'30"E	8.20'
L6	S00°27'30"E	106.22'

LOT 3 BLK 65
MB 7/2

RS 00-062
RS 114/3

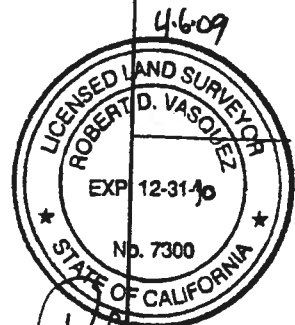
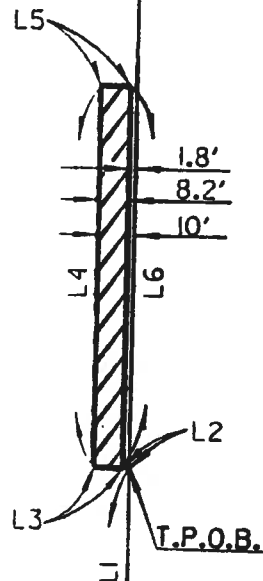
APN 164-271-03

S89°33'00"W 455.90' PER RSB 114/3

REDLANDS BOULEVARD

HUNTS LANE

PM 3818
PMB 35/35



DAVID EVANS
AND ASSOCIATES INC

4288 Cerritos, Suite 200
Ontario California 91764
Phone: 909-481-5758

EXHIBIT
"B"

262

TEMPORARY
CONSTRUCTION
EASEMENT

IN THE CITY OF COLTON
COUNTY OF SAN BERNARDINO

SHEET NO: 1
JOB NO: MOFF0001
DRAWN BY: KXC
DATE: 04/06/09
SCALE:

RES-10003

EXHIBIT "A"
Temporary Construction Easement
APN 164-271-04

That portion of land deeded to Atef Hanna and Soheir Hanna and Ehab Attalla in the City of Colton, County of San Bernardino, State of California, recorded as Instrument No. 1998-0171507, Official Records of said County being a portion of Lot 3, Block 65 as shown on Rancho San Bernardino per map recorded in Book 7, Page 2 of Maps in the office of the County Recorder of said county, described as follows:

Commencing at the intersection of the easterly terminus of that certain course shown as having a bearing of South 89°33'00" West and a length the 455.90 feet with the westerly line of Hunts Lane, 44.00 foot half width as shown on Record of Survey 00-062 filed in Book 114, Page 3 of Records of Surveys in the office of said County Recorder;

Thence along said certain course, South 89°33'09" West, 21.04 feet to the beginning of a non-tangent curve concave northwesterly having a radius of 72.50 feet, a radial line to said point bears South 54°35'47" East;

Thence southwesterly along said curve, 13.61 feet through a central angle of 10°45'12" to a point in a line parallel with and 30.00 feet westerly of said westerly line of Hunts Lane and the **TRUE POINT OF BEGINNING**, a radial line to said point bears South 43°50'35" East;

Thence continuing southwesterly along said curve, 6.87 feet through a central angle of 05°25'45";

Thence radially from said curve, South 38°24'50" East, 6.50 feet to the beginning of a non-tangent curve concave northwesterly having a radius of 79.00 feet, a radial line to said point bears South 38°24'50" East;

Thence southwesterly along said curve, 19.26 feet through a central angle of 13°58'15" to the beginning of a compound curve concave northwesterly having a radius of 199.00 feet, a radial line to said point bears South 24°26'35" East;

Thence southwesterly along said curve, 94.91 feet through a central angle of 27°19'31";

Thence radially from said curve, North 02°52'56" East, 10.00 feet to the beginning of a non-tangent curve concave northwesterly, having a radius of 189.00 feet, a radial line to said point bears South 02°52'56" West, said curve being concentric and 10.00 feet northwesterly of the previously described curve having a radius of 199.00 feet;

Thence northeasterly along said concentric curve, 90.14 feet through a central angle of 27°19'31" to the beginning of a compound curve concave northwesterly having a radius of 69.00 feet, a radial line to said point bears South 24°26'35" East, said curve being concentric and 10.00 feet northwesterly of the previously described curve having a radius of 79.00 feet;

RES 10003

Thence northeasterly along said curve, 26.75 feet through a central angle of $22^{\circ}12'48''$ to a point in a line parallel with and 30.00 feet westerly of said westerly line of Hunts Lane;

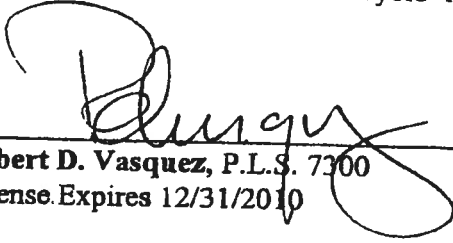
Thence along last said parallel line, South $00^{\circ}27'30''$ East, 4.93 feet to the **TRUE POINT OF BEGINNING.**

The westerly end of said easement is to terminate on a radial line bearing South $02^{\circ}52'56''$ West.

The above-described parcel of land contains approximately 1,135 square feet (0.026 acres).

As shown on Exhibit "B" attached herewith and made a part hereof.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors' Act.


Robert D. Vasquez, P.L.S. 7300
License Expires 12/31/2010

4.6.09
Date



LEGEND



EASEMENT AREA

P.O.B. POINT OF BEGINNING

APN ASSESSOR PARCEL NUMBER

RAD RADIAL

PCC POINT OF COMPOUND CURVATURE

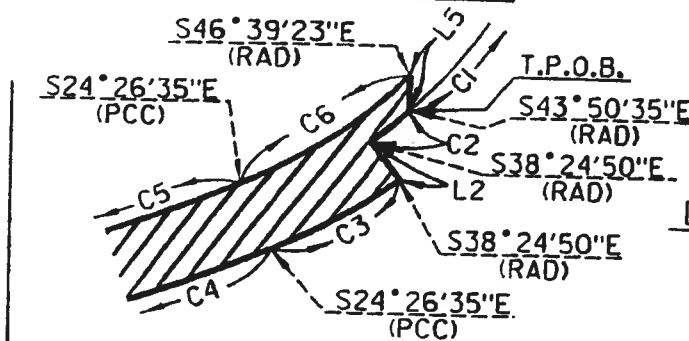
TOTAL AREA: 1,135 S.F.

REDLANDS BOULEVARD



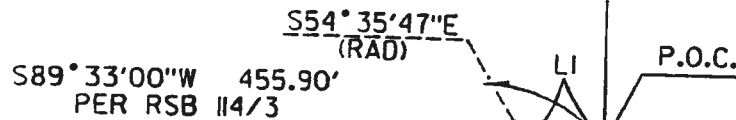
CURVE TABLE			
CURVE	DELTA	RADIUS	LENGTH
C1	10° 45' 12"	72.50'	13.61'
C2	05° 25' 45"	72.50'	6.87'
C3	13° 58' 15"	79.00'	19.26'
C4	27° 19' 31"	199.00'	94.91'
C5	27° 19' 31"	189.00'	90.14'
C6	22° 12' 48"	69.00'	26.75'

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S89° 33' 09" W	21.04'
L2	S38° 24' 50" E	6.50'
L3	N02° 52' 56" E	2.56'
L4	N02° 52' 56" E	10.00'
L5	S00° 27' 30" E	4.93'



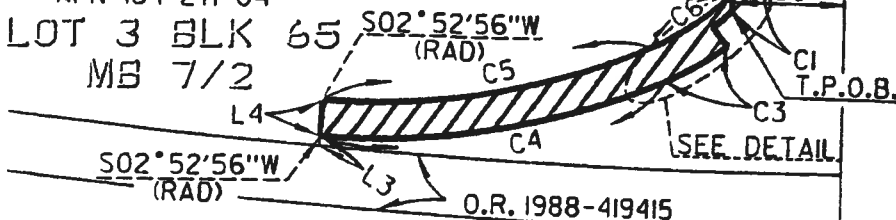
DETAIL
NTS

RS 00-062 RS 114/3



APN 164-271-04

LOT 3 BLK 65
MB 7/2

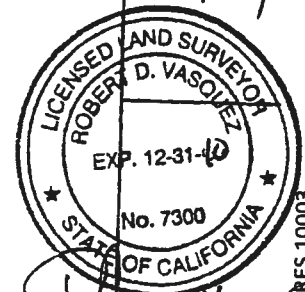


O.R. 1988-419415

HUNTS LANE

FM 3818
PMB 35/35

4.609



DAVID EVANS
AND ASSOCIATES INC

4288 Cerritos, Suite 200
Ontario California 91764
Phone 909.481.5750

EXHIBIT
"B"

265

TEMPORARY
CONSTRUCTION
EASEMENT

IN THE CITY OF COLTON
COUNTY OF SAN BERNARDINO

SHEET NO:
1 OF 1
JOB NO:
MOFF0001
DRAWN BY:
KXG
DATE:
04/06/09
SCALE:

- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM: 24

Date: December 2, 2009

Subject: Final Encumbrances for FY 2008-2009

Recommendation:* Approve final encumbrances, listed on Table 1, to be formally incorporated into SANBAG's 2009-2010 Budget.

Background: SANBAG's Budget for Fiscal Year 2009-2010 for new activity was adopted by the Board of Directors on June 3, 2009. The encumbrances (commitments related to unperformed contracts for goods or services from the previous Fiscal Years) are presented for approval to be formally incorporated into SANBAG's FY 2009-2010 Budget. The attached encumbrance schedule reviewed by the Administrative Committee has since been modified to include additional encumbrances identified in Tasks IAF09, 82209000, 84109000, 50609000, and 50709000. The final encumbrance total is **\$122,678,365.07**.

Table 1 provides a summary of task activities, by task manager, that will have an encumbrance carried over and added to the previously approved budget.

Financial Impact: Encumbrances totaling **\$122,678,365.07** (Table 1) will be formally incorporated into SANBAG's FY 2009-2010 Budget.

Reviewed By: This item was reviewed by the Administrative Committee on November 18, 2009 and unanimously recommended for approval.

Responsible Staff: William Stawarski, Chief Financial Officer

*

Approved
Board of Directors

Date: _____

Moved: _____ *Second:* _____

In Favor: _____ *Opposed:* _____ *Abstained:* _____

Witnessed: _____

Table 1
FY 2009/2010 Encumbrances

TASK	TASK DESCRIPTION	TOTAL	TASK MANAGER
<u>Indirect</u>			
IAF09	Indirect General	183,811.52	W Stawarski
IAM09	Indirect Management Services	263,650.27	D Baker
<u>General – Council of Governments Support Program</u>			
50309000	Legislation	10,112.00	J Franco
80509000	Building Operations	9,325.00	D Baker
94209000	Financial Management	49,000.00	W Stawarski
<u>Major Project Delivery Program</u>			
81509000	Measure I Program Management	271,415.01	G Cohoe
81809000	Rt 71 Landscape Design/ Construction	42,315.70	G Cohoe
82009000	SR-210 Final Design	75,543.94	G Cohoe
82209000	SR-210 Right of Way Acquisition	297,118.97	G Cohoe
82409000	SR-210 Construction	3,249,693.17	G Cohoe
82509000	I-10 Corridor Project Development	2,913,599.55	G Cohoe
82609000	I-10 Citrus/I-10 Cherry IC	6,606,805.96	G Cohoe
83409000	I-215 Final Design	274,122.03	G Cohoe
83609000	I-215 Right of Way Acquisition	14,213,384.57	G Cohoe
83809000	I-215 Construction	16,415,794.17	G Cohoe
83909000	I-215 Bi-County HOV Gap Closure	919,484.50	G Cohoe
84009000	I-215 Barton Road Interchange	180,000.00	G Cohoe
84109000	I-10 Riverside Interchange	773,609.54	G Cohoe
84209000	I-10 Tippecanoe Interchange	16,251.04	G Cohoe
84309000	I-10 Live Oak Canyon	248,528.51	G Cohoe
84509000	I-215 Mt. Vernon/Washington Interchange	315,743.19	G Cohoe
85009000	Alternative Project Financing	922,264.64	G Cohoe
86009000	I-10 Lane Addition-Redlands	261,605.60	G Cohoe
86209000	I-10 Westbound Lane Addition - Yucaipa	176,814.93	G Cohoe
86909000	Glen Helen Parkway Grade Separation	550,877.15	G Cohoe
87009000	Hunts Lane Grade Separation	409.56	G Cohoe
87109000	State Street/University Parkway Grade Separation	345,246.55	G Cohoe
87209000	Ramona Ave Grade Separation	5,036,176.90	G Cohoe

87309000	Valley Blvd Grade Separation	553,511.25	G Cohoe
87409000	Palm Avenue Grade Separation	435,682.13	G Cohoe
87609000	Milliken Avenue Grade Separation	201,267.51	G Cohoe
87709000	Vineyard Avenue Grade Separation	271,654.91	G Cohoe
87809000	Archibald Avenue Grade Separation	279,397.50	G Cohoe
87909000	Colton Crossing BNSF/UPRR Grade Separation	12,653.67	G Cohoe
88009000	I-15/I-215 Devore Interchange	109,358.99	G Cohoe
<u>Air Quality & Traveler Services Program</u>			
11109000	Freight Movement	2,933.97	T Schuiling
11209000	Regional Growth Forecast Development	12,328.03	T Schuiling
70209000	Call Box System	596.27	M Kirkhoff
70409000	Freeway Service Patrol	7,625.58	M Kirkhoff
70609000	Intelligent Transportation Systems	139,070.00	M Kirkhoff
<u>Transportation Planning & Programming Program</u>			
40409000	Comprehensive Transportation Plan	98,126.70	T Schuiling
60909000	Agency Strategic Planning	133,441.48	T Schuiling
70109000	Valley Signal Coordination Program	2,109,080.90	T Schuiling
94109000	Mt/Desert Plan & Project Development	923,400.00	D Baker
<u>Transit & Passenger Rail Program</u>			
31609000	Barstow-County Transit	420,000.00	M Alderman
31709000	Victor Valley Transit	18,477.97	M Alderman
31909000	Social Service Trans Plan	163,163.80	M Alderman
35209000	General Commuter Rail	22,002.64	M Alderman
37709000	Commuter Rail Operating Expenses	2,093,513.21	M Alderman
37909000	Commuter Rail Capital Expenses	20,766,099.00	M Alderman
38009000	Redlands Rail Extension	550,142.76	M Alderman
38109000	Gold Line Phase II	43,491.78	M Alderman
50109000	Fed Transit Act Programming	4,750.00	M Alderman
<u>Transportation Fund Administration Program</u>			
50209000	TDA Administration	47,450.05	M Alderman
50409000	Measure I Admin -Valley	2,400.00	W Stawarski
50509000	Measure I Admin - Mt/Desert General	1,138.00	D Baker
50609000	Local Transportation Fund	19,086,035.00	M Alderman
50709000	State Transit Assistance Fund	19,399,385.00	M Alderman
51309000	Measure I Valley E & D	147,483.00	M Alderman
TOTAL		\$122,678,365.07	

AGENCY REPORTS

-
- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
 - San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies
-

DECEMBER COMMUTER RAIL REPORT

1. PATRONAGE

San Bernardino Line:

Ridership on the San Bernardino Line increased 1% from last month but was down 12% from the same month in 2008. So far, November patronage is back down below the 12,000 mark, currently averaging 11,833 passenger trips per weekday.

San Bernardino Line Saturday patronage was up 4% from last month and also up 9% in a year-to-year comparison. Preliminary November data points to a slower month with a current average of 3,269 passenger trips per Saturday.

Sunday average ridership on the San Bernardino Line was almost 8% lower than the average last month, but was 5% higher compared to October 2008. As of mid-November, average Sunday ridership is 7% higher than October with a current average of 2,640 passenger trips per Sunday.

Riverside-Ontario-Los Angeles Line:

Ridership on the Riverside Line increased 6% from last month. October 2009, however, was 5% slower than October 2008. A preview look at November ridership figures suggests slightly stronger patronage with the current November average at 5,374 passenger trips per weekday.

Inland Empire-Orange County (IEOC) Line:

October average daily ridership on the IEOC Line increased 2% from last month but was down almost 17% from the same month last year. At this point, November patronage is just a bit lower than October with the average daily ridership currently at 4,145 passenger trips per weekday.

Total System:

System wide, October average daily ridership climbed slightly (2%) from September but dropped almost 10% from October 2008. Early data for November is just slightly lower than October with the current average at 41,385 passenger trips per weekday.

Table 1

Average Weekday Daily Ridership*

	<u>San Bernardino</u>	<u>Riverside</u>	<u>IEOC</u>	<u>Systemwide</u>
October 2009	12,115	5,237	4,195	41,776
October 2008	13,767	5,522	5,029	46,655
% Change	- 12.0%	- 5.2%	- 16.6%	- 10.5%

* Adjusted for Holidays

Table 2

Average Weekend Ridership

	<u>San Bernardino</u> <u>Saturday</u>	<u>San Bernardino</u> <u>Sunday</u>
October 2009	3,819	2,476
October 2008	3,500	2,362
% Change	+ 9.1%	+ 4.8%

2. ON-TIME PERFORMANCE (arrival within 5 minutes of scheduled time)

San Bernardino Line:

On-time performance for the San Bernardino Line worsened from September to October. Inbound trains dropped from 93% on time in September to 88% on time in October. Outbound trains dropped five percentage points from September and finished October on time 87% of the time. Signals and communications and mechanical difficulties each caused about a quarter of the 113 reported delays.

Riverside-Ontario-Los Angeles Line:

October on-time performance for the Riverside Line also worsened compared to September. Inbound and outbound trains each dropped two percentage points to finish October 98% and 96% on time, respectively. Nine of the twenty-six reported delays were caused by signals and communications and another six delays were due to track difficulties.

Inland Empire-Orange County (IEOC) Line:

On-time performance for the IEOC Line also worsened from September to October. Southbound trains dropped sixteen percentage points to finish October on time 82% of the time. Northbound trains dropped from 93% on time in September to 85% on time in October. Almost half of the 71 reported delays were due to track difficulties.

Table 3

On Time Performance

% of weekday trains arriving w/in 5 min of scheduled time
(October 2009 vs. October 2008)

	<u>San Bernardino</u>		<u>Riverside</u>		<u>IEOC</u>	
	In	Out	In	Out	So	No
October 2009	88%	87%	98%	96%	82%	85%
October 2008	97%	97%	96%	99%	95%	92%



South Coast Air Quality Management District

21865 Copley Drive, Diamond Bar, CA 91765-4178
(909) 396-2000 • www.aqmd.gov

November 12, 2009

Members of the Governing Board:

Chairman
Dr. William A. Burke
Speaker of the Assembly
Appointee

Vice Chairman
Dennis R. Yates
Mayor, Chino
Cities of San Bernardino County

Michael D. Antonovich
Supervisor, Fifth District
County of Los Angeles

Marion Ashley
Supervisor, 5th District
County of Riverside

Michael A. Cacciotti
Councilmember, City of South Pasadena
Cities of Los Angeles County/
Eastern Region

Bill Campbell
Supervisor, Third District
County of Orange

Jane W. Carney
Senate Rules Appointee

Josie Gonzales
Supervisor, Fifth District
County of San Bernardino

Ronald O. Loveridge
Mayor, Riverside
Cities of Riverside County

Joseph K. Lyou, Ph.D.
Governor's Appointee

Jan Perry
Councilmember, 9th District
City of Los Angeles Representative

Miguel A. Pulido
Mayor, Santa Ana
Cities of Orange County

Tonia Reyes Uranga
Councilmember, City of Long Beach
Cities of Los Angeles County/
Western Region

To: Mayors and Councilmembers

From: Dennis R. Yates, Mayor/City of Chino
Cities of San Bernardino County
Vice Chairman, South Coast AQMD

Attached are the agenda items and the outcome of the November 6, 2009, AQMD Governing Board meeting, and a preview of the items for discussion at the December 4, 2009, meeting.

PUBLIC HEARING ITEMS AT THE NOVEMBER 6, 2009 BOARD MEETING

Adopt Proposed Rule 1155 – Particulate Matter Control Devices

Staff is recommending that the public hearing on this item be continued to the December 4, 2009 Board meeting.

Proposed Rule 1155 will implement 2007 AQMP Control Measure BCM-01 by establishing requirements for PM control devices that will ensure their proper maintenance and operation.

Amend Rule 1111 - NO_x Emissions from Natural-Gas-Fired, Fan-Type Central Furnaces

The proposed amendment would implement 2007 AQMP control measure CMB03 – Further NO_x Reductions from Residential Heating Furnaces through the use of low NO_x burner technology and improvements to heat exchange components in residential furnaces. The proposed amendment would lower the NO_x emissions limit for the majority of new residential heating furnaces and for the first time establish a NO_x limit on new furnaces used in mobile homes. The implementation is proposed to be phased in over a six-year period beginning 2012 with a financial incentive for early compliance and a technology assessment commitment prior to the effective dates. Other minor clarifications and reporting requirements are also proposed.

Majority Votes: 11 Yes, 0 No, 2 Absent

Request to Revise 8-Hour Ozone and PM2.5 Transportation Conformity Emission Budgets for South Coast Air Basin and Coachella Valley

In response to a request from U.S. EPA, staff is proposing that the Board adopt revised 8-hour ozone and PM2.5 transportation conformity emission budgets for the South Coast Air Basin and Coachella Valley reflecting emission reductions associated with on-road mobile source regulations adopted by CARB during 2007 and 2008 and request CARB to forward the updated budgets to U.S. EPA for the purpose of conformity budget adequacy findings. These revisions will not impact the 2007 SIP control measures and the AQMD's SIP reduction commitment will not change.

Item withdrawn by staff.

PUBLIC HEARINGS SET FOR DECEMBER 4, 2009 BOARD MEETING

Amend Rule 1112.1 – Emissions of Particulate Matter and Carbon Monoxide from Cement Kilns

The proposed amendment intends to address the occasional concentration spikes of CO, an attainment pollutant, resulting from the mandated reduction in NOx emissions from cement kilns. The proposal will provide compliance flexibility by recognizing the environmental benefit of reducing NOx, a precursor to non-attainment pollutants of ozone and particulates, while ensuring the CO emissions do not significantly impact air quality.

Amend Rule 1145 – Plastic, Rubber, Leather and Glass Coatings

The proposed amendment would, in part, implement control measure MCS-07—Application of All Feasible Measures of the 2007 AQMP by aligning the current VOC limit for the multi-color category with the VOC limit recommended in U.S. EPA Control Techniques Guidelines. A new coating category is recommended for addition to the table of standards for coating glass panels used in refrigerated glass door assemblies. Other minor clarifications and corrections (e.g., numbering) are also proposed.

Please find attached the November issue of *SCAQMD Advisor* for your information.



REPORT: Mobile Source Air Pollution Reduction Review Committee

FROM: Gwenn Norton-Perry, SANBAG Representative to the MSRC

SYNOPSIS: Below is a summary of key issues addressed at the MSRC's meeting on October 15, 2009. The MSRC's next scheduled meeting is November 19, 2009, at 2:00 p.m. in Conference Room CC8.

Approved September 10, 2009 MSRC Meeting Minutes

The September 10, 2009 MSRC meeting minutes were approved by the MSRC at its October 15, 2009 meeting.

FY 2009-10 AB 2766 Discretionary Fund Work Program

At its September 10, 2009 meeting, the MSRC set aside \$3,575,000 in its FY 2009-10 Work Program with the intention of funding in ranked order as many projects on the secondary backup list from the FY 2008-09 Local Government Match Program. At their October 15, 2009 meeting, they indeed funded projects in ranked order up to \$3,575,000. Even with these awards, however, there remained on the backup list five projects unfunded totaling \$1,277,341. The MSRC's Technical Advisory Committee recommended that the \$2 million the MSRC previously set aside for a FY 2009-10 Local Government Match Program instead should be diverted to fully fund the remaining backup projects, especially since \$2 million was an inadequate amount to have a worthwhile program for FY 2009-10. Ultimately, at its October 15, 2009 meeting, the MSRC approved funding totaling \$4,852,341 to fund all remaining 12 applications on the backup list, as part of the FY 2009-10 Work Program. These awards will be considered by the AQMD Board at its November 6, 2009 meeting.

During discussion of the above action, the MSRC identified areas where the process for soliciting and funding projects for the Local Government Match Program needed improvement. They reiterated that the Program needs geographic minimums set aside for each county to ensure broad distribution of the funds but also directed staff to address in the FY 2010-11 solicitation how to apply the geographic minimums to any potential backup list projects. In prior years Match Program applications were received on a first-come, first-served basis and all applications received the first day were deemed received

concurrently. This created a flood on the first day and potentially reluctance for local governments to apply after the first day even though the program was still open. They directed staff to identify ways to modify submittal requirements to ensure broad participation and distribution of funds across the four counties in this program.

Also as part of the FY 2009-10 Work Program, the MSRC exercised the option clause in its contract with The Better World Group for programmatic outreach services to extend the contract for two years. To fund services during FYs 2009-10 and 2010-11 the MSRC allocated \$98,845 to The Better World Group. This contract modification will be considered by the AQMD Board at its November 6, 2009 meeting.

The MSRC also considered the parameters of the three remaining proposed elements under the FY 2009-10 Work Program:

1. Alternative Fuel Infrastructure RFP (\$3.15M) – Eligible fuels would be CNG, LNG, L/CNG, hydrogen, and hydrogen/natural gas blends; funding would provide up to 50% of project costs with a cap of \$500,000 for multiple fuel stations or 24/7 public access; \$400,000 for new single-fuel stations; and \$300,000 for upgrades of existing stations while funding for maintenance facility modifications would not be eligible this cycle.
2. Alternative Fuel 0.2 Gram NO_x Heavy-Duty Vehicles RFP (\$2.35M) – Two-tiered incentive structure, providing \$50,000 maximum for displacement of greater than 10-liter engines; \$35,000 maximum, for 10-liter or less engines; only non-FEL (family emissions level) engines would be eligible because funding FEL engines could potentially assist fleets with regulatory compliance.
3. Tele-Work Toolkit & Demonstration PON (\$150,000) – Solicit concepts for conducting a multi-year tele-work demonstration program. Ultimately, the MSRC would contract with a consultant firm, which would identify a handful of employers for participation in the demonstration program, research and identify why tele-work programs are not widely accepted by management as a cost-savings measure and then identify ways to breakdown those barriers, and finally build a toolkit to assist employers to independently conduct successful tele-work programs.

The MSRC will consider the actual solicitations at its next meeting and it is anticipated they will be considered by the AQMD Board in December.

Contract Modification Request

At its October 15, 2009 meeting, the MSRC considered only one contract modification request from the City of Azusa for Contract #ML08030, which currently provides \$25,000 for the purchase of one LPG heavy-duty vehicle. The MSRC unanimously approved the substitution of one CNG aerial truck for the LPG street sweeper, which has

comparable emission reductions. This contract modification will be considered by the AQMD Board at its November 6, 2009 meeting.

Contracts Administrator's Report

The MSRC's AB 2766 Contracts Administrator provides a written status report on all open contracts from FY 2002-03 through the present.

ADDITIONAL INFORMATION

APPOINTING/ELECTING AUTHORITY	REGIONAL COUNCIL (12:00 noon)	POLICY COMMITTEES (RC Members Serve on One Each) (Subregional Appointments) (County Commissions Appoint One to TCC) (10:00 a.m.)		
		Community, Economic, and Human Development	Energy and Environment	Transportation and Communications
District 6 (Grand Terrace, Colton, Loma Linda, Redlands, Yucaipa)	P. Gilbreath			P. Gilbreath
District 7 (San Bernardino, Highland)	L. McCallon	L. McCallon		
District 8 (Rialto, Fontana)	D. Robertson	D. Robertson		
District 9 (Rancho Cucamonga, Upland, Montclair)	P. Eaton		P. Eaton	
District 10 (Chino, Chino Hills, Ontario)	G. Duncan			G. Duncan
District 11 (Barstow, Big Bear, Needles, Twentynine Palms, Yucca Valley)	B. Jahn	B. Jahn		
District 65 (Adelanto, Apple Valley, Hesperia, Victorville)	G. Coleman			
San Bernardino County	G. Ovitt			G. Ovitt
SANBAG Acting as County Transportation Commission	K. Chastain			K. Chastain
SANBAG Subregional Appointees*				
*One appointee to each policy committee for a total of three appointees per subregion, plus one additional appointee for every SCAG District over three in the subregion. SANBAG has a total of seven subregional appointees to the policy committees.		B. Cortes G. Norton-Perry Vacant (J. Mitchell)	Vacant (J. Harrison) E. Scott	Vacant (P. Leon) J. Pomierski

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Rules of Appointment

1. SANBAG policy stipulates that all SANBAG appointees be SANBAG Board Members.
2. SCAG President appoints Regional Council members to Standing and Policy Committees.

Terms of Appointment

Terms of appointment for Regional Council members representing odd numbered districts expire immediately following the SCAG General Assembly in April of odd numbered years. Terms of appointment for Regional Council members representing even numbered districts expire immediately following the SCAG General Assembly in May of even numbered years. SANBAG appointments to SCAG Policy Committees are for a term from May through the next regular SCAG general assembly of the following year.

Stipend

SCAG provides Regional Council members \$100 per day for a maximum of four meetings per month, plus mileage. A stipend for the fifth meeting per month may be received on approval by SCAG's Executive Director. SCAG also provides subregional appointees representing SANBAG on SCAG Policy Committees \$70 per meeting.

Meeting Information

The regular meetings of SCAG Regional Council, Standing Committees, and Policy Committees are on the first Thursday of each month at the SCAG Offices located at 818 W. Seventh Street, Los Angeles:

10:00 a.m., Policy Committees 12:00 noon, Regional Council

Policy Committees

Community, Economic, and Human Development: Provides policy recommendations to the Regional Council on subjects of housing, land use, resource, economic, community development, infrastructure, employment, and regional disaster preparedness issues. Reviews and recommends to the Planning Committee revisions to the Housing, Economy, Growth Management, Human Resources, and Finance Chapters of the Regional Comprehensive Plan and Guide.

Energy and Environment: Acts as the policy advisory committee to the Regional Council on environmental issues, including air and water, hazardous, solid waste management, natural resources conservation, and energy conservation. Reviews the Environmental Impact Report of the Regional Comprehensive Plan and Guide. Provides recommendations to the Planning Committee on state and federal legislative proposals and administrative guidelines affecting environmental quality, resource conservation,

Transportation and Communications: Acts as the policy advisory committee to the Regional Council on all regional matters pertaining to the movement of goods and people on land, water, and air. Reviews and recommends to the Regional Council all major utility development plans. Addresses the location, size, or capacity, timing, and impact of facilities.

SANBAG Policy Committee Membership

COMMITTEE	PURPOSE	MEMBERSHIP	TERMS
Administrative Committee SANBAG President, Vice President, and Immediate Past President 3 East Valley (2 City, 1 County) 3 West Valley (2 City, 1 County) 3 Mt/Desert (2 City, 1 County) City members shall be SANBAG Board Members elected by caucus of city SANBAG Board Members within the subarea. Supervisors collectively select their representatives. The SANBAG Vice President shall serve as Chair of the Administrative Committee.	Makes recommendations to Board of Directors and: (1) Provides general policy oversight which spans the multiple program responsibilities of the organization and maintains the comprehensive organization integrity; (2) Provides policy direction with respect to administrative issues, policies, budget, finance, audit, and personnel issues for the organization; (3) Serves as policy review committee for any program area that lacks active policy committee oversight. Committee has authority to approve contracts of up to \$25,000 with Board of Directors ratification to follow.	Brad Mitzelfelt, Supervisor, Vice President (Chair) Paul Eaton, Montclair, President (Vice Chair) Gary Ovitt, Supervisor, Past President Paul Biane, Supervisor Pat Gilbreath, Grand Terrace Josie Gonzales, Supervisor Mike Leonard, Hesperia Brad Mitzelfelt, Supervisor Pat Morris, San Bernardino Gwenn Norton-Perry, Chino Hills Rick Roelle, Apple Valley Dennis Yates, Chino	6/30/2010 6/30/2010 6/30/2010 12/31/2009 12/31/2010 12/31/2009 12/31/2010 12/31/2009 12/31/2009 12/31/2009 12/31/2009 12/31/2010
Commuter Rail Committee Nine Valley-elected officials, four of who shall be the Southern California Regional Rail Authority primary (*) and alternate (**) members. The terms of appointments for SCRRA members and alternates shall be concurrent with their term on SCRRA. The four remaining members shall be SANBAG Board Members appointed by the SANBAG President for two-year terms.	Provides policy guidance and recommendations to the SANBAG Board of Directors and Southern California Regional Rail Authority delegates with respect to commuter rail service in San Bernardino County. * SCRRA Primary Member ** SCRRA Alternate Member	Pat Gilbreath, Redlands** (Chair) Pat Morris, San Bernardino* (Vice Chair) Kelly Chastain, Colton Bea Cortes, Grand Terrace Neil Derry, Supervisor Paul Eaton, Montclair* Larry McCallon, Highland John Pomierski, Upland Diane Williams, Rancho Cucamonga**	Indeterminate (6/30/2010) Indeterminate (6/30/2010) 12/31/2009 12/31/2010 12/31/2010 Indeterminate 12/31/2010 12/31/2009 Indeterminate
Mountain/Desert Committee Membership consists of SANBAG Board Members from each Mountain/Desert jurisdiction and County Supervisors representing the First and Third Districts.	Provides ongoing policy level oversight related to the full array of SANBAG responsibilities as they pertain specifically to the Mountain/Desert subregion. The Committee also meets as the Mountain/Desert Measure I Committee as it carries out responsibilities for Measure I Mountain/Desert Expenditure Plan.	Bill Jahn, Big Bear Lake (Chair) Mike Leonard, Hesperia (Vice Chair) Neil Derry, Supervisor Jim Harris, Twentynine Palms Ryan McEachron, Victorville Julie McIntyre, Barstow Brad Mitzelfelt, Supervisor William Neeb, Yucca Valley Trinidad Perez, Adelanto Rick Roelle, Apple Valley Jeff Williams, Needles	Indeterminate (6/30/2010) Indeterminate (6/30/2010) Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate

Policy Committee Meeting Times

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SANBAG Policy Committee Membership

SANBAG Ad Hoc Committees

COMMITTEE	PURPOSE	MEMBERSHIP
<p>Audit Subcommittee of the Administrative Committee In November 2008, the Board approved the creation of an Audit Subcommittee of the Administrative Committee to strengthen the financial oversight function of the Board.</p> <p>Additional SANBAG Board Members may be appointed annually at the discretion of the Board President.</p>	<p>The responsibilities of the Audit Subcommittee shall be to:</p> <ul style="list-style-type: none"> • Provide a direct contact between the independent auditor and the Board of Directors before, during and after the annual audit. • Work with the auditor and SANBAG staff on reviewing and implementing practices and controls identified in the annual audit. 	<p>Audit Subcommittee (for FY 2007-2008 Audit)</p> <ul style="list-style-type: none"> - SANBAG President – Gary Ovitt, Supervisor - Vice President – Paul Eaton, Montclair - Immediate Past President – Vacant - Presidential Appointment – Pat Gilbreath, Redlands
<p>Ad Hoc Committee to Review Council of Government Roles In June 2006, the SANBAG President appointed the committee.</p>	<p>Reviews SANBAG activities and Board Member requests related to SANBAG's role as a Council of Governments.</p>	<p>Kelly Chastain, Colton (Chair)</p> <p>Dennis Hansberger, SBCO, representing East Valley and Mountain/Desert</p> <p>Josie Gonzales, SBCO, representing the East Valley</p> <p>John Pomierski, Upland, representing West Valley and recognizing his position as Major Projects Committee Chair</p> <p>Pat Morris, San Bernardino, representing the East Valley</p> <p>Paul Eaton, Montclair, representing the West Valley and recognizing his position as Plans & Programs Committee Chair</p> <p>Vacant - Jim Lindley, Hesperia, representing Mountain/Desert and recognizing his position as Mountain/Desert Committee Vice Chair.</p>
<p>Ad Hoc Committee on Litigation with San Bernardino County Flood Control District In January 2007, the SANBAG President was authorized to appoint an ad hoc review committee of SANBAG Board Members who do not represent local jurisdictions party to the San Bernardino County Flood Control District vs. SANBAG litigation relative to the Colonies Development.</p> <p>In April 2008, the role of this committee was expanded to include the Cactus Basin litigation.</p>	<p>Reviews and provides guidance on litigation with San Bernardino County Flood Control District regarding the Colonies Development and the Cactus Basin in Rialto.</p>	<p>Pat Morris, San Bernardino, Chair</p> <p>Mark Nuaimi, Fontana</p> <p>Pat Gilbreath, Redlands</p> <p>Richard Riddell, Yucaipa</p> <p>Larry McCallon, Highland</p>

SANBAG Acronym List

This list provides information on acronyms commonly used by transportation planning professionals. This information is provided in an effort to assist SANBAG Board Members and partners as they participate in deliberations at SANBAG Board meetings. While a complete list of all acronyms which may arise at any given time is not possible, this list attempts to provide the most commonly-used terms. SANBAG staff makes every effort to minimize use of acronyms to ensure good communication and understanding of complex transportation processes.

AB	Assembly Bill
ACE	Alameda Corridor East
ACT	Association for Commuter Transportation
ADA	Americans with Disabilities Act
ADT	Average Daily Traffic
APTA	American Public Transportation Association
AQMP	Air Quality Management Plan
ARRA	American Recovery and Reinvestment Act
ATMIS	Advanced Transportation Management Information Systems
BAT	Barstow Area Transit
CALACT	California Association for Coordination Transportation
CALCOG	California Association of Councils of Governments
CALSAFE	California Committee for Service Authorities for Freeway Emergencies
CARB	California Air Resources Board
CEQA	California Environmental Quality Act
CMAQ	Congestion Mitigation and Air Quality
CMIA	Corridor Mobility Improvement Account
CMP	Congestion Management Program
CNG	Compressed Natural Gas
COG	Council of Governments
CPUC	California Public Utilities Commission
CSAC	California State Association of Counties
CTA	California Transit Association
CTC	California Transportation Commission
CTC	County Transportation Commission
CTP	Comprehensive Transportation Plan
DBE	Disadvantaged Business Enterprise
DEMO	Federal Demonstration Funds
DOT	Department of Transportation
EA	Environmental Assessment
E&D	Elderly and Disabled
E&H	Elderly and Handicapped
EIR	Environmental Impact Report (California)
EIS	Environmental Impact Statement (Federal)
EPA	Environmental Protection Agency
FHWA	Federal Highway Administration
FSP	Freeway Service Patrol
FRA	Federal Railroad Administration
FTA	Federal Transit Administration
FTIP	Federal Transportation Improvement Program
GFOA	Government Finance Officers Association
GIS	Geographic Information Systems
HOV	High-Occupancy Vehicle
ICTC	Interstate Clean Transportation Corridor
IEEP	Inland Empire Economic Partnership
ISTEA	Intermodal Surface Transportation Efficiency Act of 1991
IIP/ITIP	Interregional Transportation Improvement Program
ITS	Intelligent Transportation Systems
IVDA	Inland Valley Development Agency
JARC	Job Access Reverse Commute
LACMTA	Los Angeles County Metropolitan Transportation Authority
LNG	Liquefied Natural Gas
LTF	Local Transportation Funds

SANBAG Acronym List

MAGLEV	Magnetic Levitation
MARTA	Mountain Area Regional Transportation Authority
MBTA	Morongo Basin Transit Authority
MDAB	Mojave Desert Air Basin
MDAQMD	Mojave Desert Air Quality Management District
MOU	Memorandum of Understanding
MPO	Metropolitan Planning Organization
MSRC	Mobile Source Air Pollution Reduction Review Committee
NAT	Needles Area Transit
NEPA	National Environmental Policy Act
OA	Obligation Authority
OCTA	Orange County Transportation Authority
PA&ED	Project Approval and Environmental Document
PASTACC	Public and Specialized Transportation Advisory and Coordinating Council
PDT	Project Development Team
PNRS	Projects of National and Regional Significance
PPM	Planning, Programming and Monitoring Funds
PSE	Plans, Specifications and Estimates
PSR	Project Study Report
PTA	Public Transportation Account
PTC	Positive Train Control
PTMISEA	Public Transportation Modernization, Improvement and Service Enhancement Account
RCTC	Riverside County Transportation Commission
RDA	Redevelopment Agency
RFP	Request for Proposal
RIP	Regional Improvement Program
RSTIS	Regionally Significant Transportation Investment Study
RTIP	Regional Transportation Improvement Program
RTP	Regional Transportation Plan
RTPA	Regional Transportation Planning Agencies
SB	Senate Bill
SAFE	Service Authority for Freeway Emergencies
SAFETEA-LU	Safe Accountable Flexible Efficient Transportation Equity Act – A Legacy for Users
SCAB	South Coast Air Basin
SCAG	Southern California Association of Governments
SCAQMD	South Coast Air Quality Management District
SCRRA	Southern California Regional Rail Authority
SHA	State Highway Account
SHOPP	State Highway Operations and Protection Program
SOV	Single-Occupant Vehicle
SRTP	Short Range Transit Plan
STAF	State Transit Assistance Funds
STIP	State Transportation Improvement Program
STP	Surface Transportation Program
TAC	Technical Advisory Committee
TCIF	Trade Corridor Improvement Fund
TCM	Transportation Control Measure
TCRP	Traffic Congestion Relief Program
TDA	Transportation Development Act
TEA	Transportation Enhancement Activities
TEA-21	Transportation Equity Act for the 21 st Century
TMC	Transportation Management Center
TMEE	Traffic Management and Environmental Enhancement
TSM	Transportation Systems Management
TSSDRA	Transit System Safety, Security and Disaster Response Account
USFWS	United States Fish and Wildlife Service
VCTC	Ventura County Transportation Commission
VVTA	Victor Valley Transit Authority
WRCOG	Western Riverside Council of Governments

San Bernardino Associated Governments



MISSION STATEMENT

To enhance the quality of life for all residents,
San Bernardino Associated Governments
(SANBAG) will:

- Improve cooperative regional planning
- Develop an accessible, efficient,
multi-modal transportation system
- Strengthen economic development
efforts
- Exert leadership in creative problem
solving

To successfully accomplish this mission,
SANBAG will foster enhanced relationships
among all of its stakeholders while adding
to the value of local governments.

Approved June 2, 1993
Reaffirmed March 6, 1996